

Greenville Public Library Trustees Meeting
Greenville Public Library
Tuesday, July 16, 2024
4:00 pm
Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comment:
4. Approval of Minutes:
 - a. Approval of June 13, 2024 Board Meeting Minutes
 - b. Approval of June 12, 2024 Library Materials Committee Minutes
 - c. Approval of March 11, 2024 Policy and Personnel Committee Meeting Minutes
5. Approval of June 2024 Bills as Presented:
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. Friends of the Greenville Public Library Report:
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion:
 - B. Elevator Inspection
 - C. AC Unit Installed
9. Head Librarian's Report-Summer Reading Update
10. Committee Reports
 - A. Library Materials Report
 - B. Finance Report

C. Publicity Report

D. Personnel and Policy Report: 2nd reading of an addition to the policy to read: “Administrative employees will annually attend a minimum of 8 hours of training/workshops pertinent to job performance. Other staff will annually attend a minimum of 4 hours of training/workshops pertinent to job performance.” and to be placed in Section Four, Subsection III, I.

E. Building and Grounds Report

11. Old Business

Executive Session: discussion of the purchase or sale of real estate

12. New Business

Next Board Meeting —**Thursday, August 8, 2024, 4:00 p.m.**

13. Adjourn