

Greenville Public Library Trustees Meeting
Annual Meeting
Greenville Public Library
Greenville, Illinois 62246
June 13, 2024
4:00 p.m.
Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comments
4. Approval of Minutes:
 - a. Approval of May 9, 2024 Board Meeting Minutes
 - b. Approval of May 8, 2024 Library Materials Committee Meeting Minutes
 - c. Approval of May 23, 2024 Special Board Meeting Minutes
 - d. Approval of May 30, 2024 Finance Committee Meeting Minutes
5. Approval of May 2024 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
 - c. Annual Audit
7. Friends of the Library Report
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Per Capita Grant Letter
 - C. Illinois Technology Grant
 - D. AC unit bids
 - E. Annual Non-Resident Fees
 - F. IPLAR (Illinois Public Library Annual Report) Report

G. Committee Assignments

9. Head Librarian's Report-Summer Reading Update

10. Committee Reports

- A. Library Materials Committee Report
- B. Finance Committee Report
- C. Publicity Committee Report
- D. Personnel and Policy Committee Report
- E. Building and Grounds Committee Report

11. Unfinished Business

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

12. New Business

Next Board Meeting —**Thursday, July 11, 2024 4:00 pm**

13. Adjourn