Greenville Public Library Trustees Meeting Annual Meeting The Bradford Room Greenville, Illinois 62246 Also, via 1-978-990-5084, password 8638025 June 15, 2022 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 12, 2022 Board Meeting Minutes
- 5. Approval of May 2022 Bills as Presented
- 6. Finance Report
  - a. Cash/Investments Report
  - b. Endowment Report
  - c. Annual Audit
  - d. Bank signatories
- 6. Director's Report
  - A. Library Long Term Goals/Projects/Discussion
  - B. Annual Non-Resident Fees
    - Continue
    - Under 18
  - C. Elevator Update
  - D. IPLAR (Illinois Public Library Annual Report) Report
  - E. Muni Band Concert
  - F. Friends of the Library report

## G. Committee Assignments

- 7. Head Librarian's Report-Summer Reading Update
- 8. 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
- 9. Unfinished Business
  - A. City Presentation Outline
- 10. New Business

Next Board Meeting -- Thursday, July 14, 2022 4:00 p.m.

11. Adjourn