Greenville Public Library Trustees Meeting Annual Meeting

The Bradford Room Greenville, Illinois 62246 Also, via 1-978-990-5084, password 8638025 June 9, 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