Greenville Public Library Trustees Meeting The Bradford Room Or via conference call 1-978-990-5084, password 8638025 March 10, 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 February 10, 2022 Board Meeting Minutes
 - b. Approval of March 3, 2022 Finance and Records Committee Meeting Minutes
 - c. Approval of March 8, 2022 Building and Grounds Committee Meeting Minutes
- 5. Approval of February 2022 Bills as Presented
- 6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
- 7. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. 2022-23 Proposed Budget
 - C. Board Member Vacancy
 - D. Statements of Economic Interest
- 8. Head Librarian's Report
- 9. Committee Reports
 - A. Library Materials Report
 - B. Finance Committee Report
 - C. Publicity Report
 - D. Personnel and Policy Report
 - E. Building and Grounds Report

- 10. Unfinished Business
- 11. New Business

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

12. Adjourn.