

Greenville Public Library Trustees Meeting
The Bradford Room
March 9, 2023
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 9, 2023 Board Meeting Minutes
 - b. Approval of February 23, 2023 Special Board Meeting Minutes
 - c. Approval of March 2, 2023 Finance and Records Committee Meeting Minutes
 - d. Approval of March 2, 2023 Publicity and Promotions Committee Meeting Minutes
5. Approval of February 2023 Bills as Presented
6. Friends of the Greenville Public Library report
7. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Story Walk®
 - C. 2022-23 Proposed Budget
 - D. Statements of Economic Interest
 - E. Committee Assignments
9. Head Librarian's Report
10. Committee Reports
 - A. Library Materials Report
 - B. Finance Committee Report
 1. Proposed hours change

- C. Publicity Report
- D. Personnel and Policy Report
- E. Building and Grounds Report

- 11. Unfinished Business
- 12. New Business

Next Board Meeting – **Thursday, April 13, 2023, 4:00 p.m.**

- 13. Adjourn.