

Greenville Public Library Trustees Meeting

**The Bradford Room
Greenville, Illinois 62246
November 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 October 13, 2022 Board Meeting Minutes
 - b. Approval of September 8, 2022 Board Meeting Minutes
5. Approval of Bills
 - a. Approval of October 2022 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
7. Friends of the Greenville Public Library Report
8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - B. Per Capita Grant Requirements FY21:
 - Trustees will read "Serving Our Public 4.0: Standards for Illinois Public Libraries." This month, review the check list at the ends of chapters 10-13, and report on your findings.
 - C. Library Closed November 11, November 24, and November 25
 - D. Library Closes at 5:00 p.m. on Wednesday, November 23
 - E. New Board member

F. Long Range Planning

G. Boiler Inspection update

H. Member Day

9. Head Librarian's Report:

10. Committee Reports

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

11. Unfinished Business

12. New Business

Next Board Meeting — **Thursday, December 8, 2022 4:00 p.m. @ The Bradford Room**

13. Adjourn