

**Greenville Public Library Trustees Meeting**  
**415 West Main Street**  
**Greenville, Illinois 62246**  
**November 14, 2024**  
**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 10, 2024 Board Meeting Minutes
5. Approval of Bills
  - a. Approval of October 2024 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 FY24:
    - Trustees will review and report findings of chapters 6-9 of "Serving Our Public 4.0: Standards for Illinois Public Libraries." Next month, read and review chapters 10-13 so that you can report on your findings.
  - C. Library Closed November 11, November 28, and November 29
  - D. Library Closes at 5:00 p.m. on Wednesday, November 27
  - E. Boiler Inspection

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
  - 1. Non-resident policy change – second reading
- E. Building and Grounds Report

11. Unfinished Business

12. New Business

13. Executive Session to discuss the purchase or sale of real estate

Next Board Meeting —**Thursday, December 12, 2024 4:00 p.m.**

13. Adjourn