

Greenville Public Library Trustees Meeting

**The Bradford Room
Greenville, Illinois 62246**

November 9, 2021

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 14, 2021 Board Meeting Minutes
 - b. Approval of October 13, 2021 Publicity and Promotions Committee Meeting Minutes
 - c. Approval of October 21, 2021 Special Board Meeting Minutes
 - d. Approval of November 2, 2021 Special Board Meeting Minutes
5. Approval of Bills
 - a. Approval of October 2021 Bills as Presented
6. Finance Report
 - a. Cash/Investments Report
 - b. Endowment Report
6. Director's Report
 - A. Library Long Term Goals/Projects/Discussion
 - i. Owl Program report
 - B. Radiator Update
 - C. Semi-annual Audit Check
 - D. 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 5-9, and report on your findings.
 - E. Carpet Cleaning

- F. Library Closed November 11, November 25, and November 26
- G. Library Closes at 5:00 p.m. on Wednesday, November 24

7. Head Librarian's Report:

8. 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

9. Unfinished Business

- A. Dewberry

10. New Business

Next Board Meeting ---**Thursday, December 9, 2021 4:00 p.m. @ The Bradford Room**

11. Adjourn