## Greenville Public Library Trustees Meeting

## 414 West Main

Greenville, Illinois 62246 November 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 October 12, 2023 Board Meeting Minutes
  - b. Approval of October 12, 2023 Library Materials Committee Meeting Minutes
  - c. Approval of October 24, 2023 Publicity Committee Meeting Minutes
- 5. Approval of Bills
  - a. Approval of October 2023 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. Library Closed November 11, November 23, and November 24
  - C. Library Closes at 5:00 p.m. on Wednesday, November 22
- 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 ReportE. Building and Grounds Report
- 11. Unfinished Business
- 12. New Business

Next Board Meeting — Thursday, December 14, 2023 4:00 p.m.

13. Adjourn