Greenville Public Library Trustees Meeting 414 West Main Street Greenville, Illinois 62246 October 10, 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 September 11, 2024 Library Materials Committee Meeting Minutes
 - b. Approval of September 12, 2024 Library Board Meeting Minutes
 - c. Approval of October 7, 2024 Policy Committee Meeting Minutes
- 5. Approval of September 2024 Bills as Presented:
- 6. Finance Report
 - a. Cash/Investments Report
 - 1. Cash/Investments Report:
 - 2. Endowment Report:
- 7. Friends of the Library
- 8. Director's Report
 - A. Library Long Term Goals/Projects/Discussion:
 - Library Crawl
 - Illinois Libraries Present
 - Business After Hours

B. Per Capita Grant Requirements FY24: Report on Chapters 1-5. Read Chapters 6-10 and complete the checklists for November.

- C. Boiler Inspection Update:
- 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
- 13. Executive Session: discussion of the purchase or sale of real estate

Next Board Meeting -- Thursday, November 14, 2024, 4:00 p.m.

14. Adjourn: