Greenville Public Library Trustees Meeting

The Bradford Room Greenville, Illinois 62246 Or, via conference call 1-978-990-5084, password 8638025 October 14, 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 September 16, 2021 Board Meeting Minutes
 - b. Approval of October 7, 2021 Finance & Records Committee Meeting Minutes
- 5. Approval of September 2021 Bills as Presented:
- 6. Finance Report
 - a. Cash/Investments Report
 - 1. Cash/Investments Report:
 - 2. Endowment Report:
 - 3. Property Tax Payments:
- 6. Director's Report
 - A. Library Long Term Goals/Projects/Discussion:
 - Road to Recovery Grant
 - Library Crawl
 - StoryWalk®
 - Owl Program
 - Illinois Libraries Present Inter-governmental agreement
 - B. Boiler Inspection
 - C. Per Capita Grant Requirements FY22:

- Trustees will review chapters 1-4 of "Serving Our Public 4.0: Standards for Illinois Public Libraries". For November, trustees will read and review chapters 5-9.
- 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:
- 10. New Business

Next Board Meeting -- Tuesday, November 9, 2021, 4:00 p.m.

11. Adjourn: