## **Greenville Public Library Trustees Meeting**

414 West Main Street Greenville, Illinois 62246 September 11, 2025 4:00 p.m. Agenda

- 1. Call to Order:
- 2. Roll Call of Members:
- 3. Public Comments:
- 4. Approval of Minutes:
  - a. Approval of August 14, 2025 Board Meeting Minutes
  - b. Approval of August 25, 2025 Publicity Committee Meeting Minutes
  - c. Approval of August 26, 2025 Policy Committee Meeting Minutes
  - d. Approval of September 2, 2025 Finance Committee Meeting Minutes
- 5. Approval of August 2025 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 FY25
- 9. Head Librarian's Report
- 10. Committee Reports
  - A. Library Materials Report
  - B. Finance Report
  - C. Publicity Report
  - D. Policy and Personnel Report

- First reading of Policy update: Appeals process for patron disciplinary action, Section II, B, 1.
- E. Building and Grounds Report
- 11. Unfinished Business
- 12. New Business

Next Board Meeting — Thursday, October 9, 2025, 4:00 p.m.

13. Adjourn