

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
September 12, 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 August 8, 2024 Board Meeting Minutes
 - b. Approval of September 5, 2023 Finance Committee Meeting Minutes
5. Approval of August 2024 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 FY24
 - C. Non-resident Fee Policy
 - D. Chamber of Commerce After Hours
9. Head Librarian's Report
10. Committee Reports
 - A. Library Materials Report
 - B. Finance Report
 - C. Publicity Report

- D. Personnel and Policy Report
- E. Building and Grounds Report

- 11. Executive Session to discuss the sale or purchase of real estate
- 12. Unfinished Business
- 13. New Business

Next Board Meeting —**Thursday, October 10, 2024, 4:00 p.m.**

- 14. Adjourn