

Greenville Public Library Trustees Meeting
414 West Main Street
Greenville, Illinois 62246
September 14, 2023
4:15 p.m.
Agenda

1. Call to Order:
2. Roll Call of Members:
3. Public Comments:
4. Approval of Minutes:
 - a. Approval of August 10, 2023 Board Meeting Minutes
 - b. Approval of August 10, 2023 Library Materials Committee Meeting Minutes
 - c. Approval of August 24, 2023 Special Board Meeting Minutes
 - d. Approval of August 31, 2023 Special Board Meeting Minutes
 - e. Approval of September 7, 2023 Finance Committee Meeting Minutes
5. Approval of August 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
 - Downstairs renovation update
 - Owl presentation night – October 26, 2023
 - Story Walk®
 - Logo
 - B. Per Capita Grant Requirements FY23
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. Unfinished Business

12. New Business

Next Board Meeting — **Thursday, October 12, 2023, 4:00 p.m.**

13. Adjourn