

**Greenville Public Library Trustees Meeting**  
**The Bradford Room**  
**Greenville, Illinois 62246**  
**Or, via conference call**  
**1-978-990-5084, password 8638025**  
**September 16, 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 August 12, 2021 Board Meeting Minutes
  - b. Approval of August 16, 2021 Policy and Personnel Committee Meeting Minutes
  - c. Approval of August 23, 2021 Policy and Personnel Committee Meeting Minutes
  - d. Approval of August 26, 2021 Special Board Meeting Minutes
5. Approval of August 2021 Bills as Presented
6. Finance Report
  - a. Cash/Investments Report
  - b. Endowment Report
6. Director's Report
  - A. Library Long Term Goals/Projects/Discussion
  - B. Per Capita Grant Requirements FY22:
    - Trustees will read "Serving Our Public 4.0: Standards for Illinois Public Libraries." Review the check list at the end of each chapter, and report on your findings.
7. Head Librarian's Report
8. Committee Reports
  - A. Library Materials Report

- B. Finance Report
- D. Publicity Report
- E. Personnel and Policy Report
- F. Building and Grounds Report

9. Unfinished Business

10. New Business

Next Board Meeting — **Thursday, October 14, 2021, 4:00 p.m.**

11. Adjourn