

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
September 8, 2022
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 11, 2022 Board Meeting Minutes
 - b. Approval of September 6, 2022 Finance Committee Meeting Minutes
5. Approval of August 2022 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
 - Story Time
 - Story Walk
 - 1,000 BBK report
 - Cemetery Walk
 - Illinois Libraries Present
 - Members Matter sign up
 - B. Per Capita Grant Requirements FY23:
 - Trustees will read "Serving Our Public 4.0: Standards for Illinois Public Libraries." Read chapters 1-4, review the check list at the end of each chapter, and report on your findings. For October, read chapters 5-9, review the check list at the end of each chapter, and report on your findings.

C. Long Range Planning

9. Head Librarian's Report

10. Committee Reports

- A. Library Materials Report
- B. Finance Report
- C. Publicity Report
- D. Personnel and Policy Report
 - 1. Film and photography policy
- E. Building and Grounds Report

11. Unfinished Business

12. New Business

Next Board Meeting — **Thursday, October 13, 2022, 4:00 p.m.**

13. Adjourn