

Greenville Public Library Trustees Meeting
The Bradford Room
Greenville, Illinois 62246
Or, via conference call
1-978-990-5084, password 8638025
September 9, 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