## **Greenville Public Library Trustees Meeting**

414 West Main Street Greenville, Illinois 62246 December 11, 2025 4:00 p.m. Agenda

- 1. Call to Order
- 2. Roll Call of Members
- 3. Public Comment
- 4. Approval of Minutes:
  - a. Approval of November 13, 2025 Board Meeting Minutes
  - b. Approval of November 26, 2025 Publicity and Promotions Committee Meeting Minutes
  - c. Approval of December 4, 2025 Finance Committee Meeting Minutes
- 5. Approval of November Bills as Presented:
- 6. Finance Report
  - A. Cash/Investments Report
  - B. Endowment Report
- 7. Friends of the Library Report
- 8. Director's Report
  - A. Library Long Term Goals/Projects/Discussion:
  - B. Library Closed Wednesday, December 24 and Thursday, December 25, 2025.
  - C. Library Closed Wednesday, December 31, 2025 and Thursday, January 1, 2026.
  - D. Per Capita Grant Requirements FY26:
  - E. Sexual Harassment Prevention Training:
  - F. OMA Training:
- 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
- 13. Executive Session per 2(c)(3) selection of person to fill a public office
- 14. Executive Session Decision

Next Board Meeting — Thursday, January 8, 2026, 4:00 p.m.

15. Adjourn