

**Greenville Public Library Trustees Meeting**  
**414 West Main Street**  
**Greenville, Illinois 62246**  
**January 8, 2026**  
**4:00 p.m.**  
**Agenda**

1. Call to Order:
2. Roll Call of Members:
3. Public Comment:
4. Approval of Minutes:
  - a. Approval of December 11, 2025 Board Meeting Minutes
  - b. Approval of December 9, 2025 Library Materials Committee Meeting Minutes
5. Approval of December 2025 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:
  - B. 2026-2027 Calendar Board Meetings
  - C. 2026-2027 Calendar Holidays
  - D. Board Member Terms of Office
  - E. FY 2026 Per Capita Grant and Equalization Grant
  - F. Carnegie Foundation gift
  - F. Statements of Economic Interest
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, February 12, 2026, 4:00 p.m.**

13. Adjourn