Greenwood Area Library Board Annual Meeting Agenda

August 17th at 8 a.m. Greenwood Area Library

1. Call meeting to Order
2. Action item: Approval of minutes for June 15th.
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | **June= 2012**/LY+292 |  |
|  | **July= 1879/**LY+6 | YTD= 11,883/LY+172 |
| **E Circ** | **June= 490**/LY+105 |  |
|  | **July=476/**LY+124 | YTD= 3390/LY+1081 |

Savings balance before June payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$71,566.11** as of 7/19 | Memorial Fund **$5,031.46** as of 7/19 |
| CD **$13,091.50** as of 7/19 |  |
| Lib Exp **$29,408.44** as of 7/19 |  |

Financials

Action Item: June/July Expenses, Account Balances, MTD/YTD income/expenses, checks

Approval

1. Trustee Essentials

TE-14 discuss

1. Library Business

Saturdays-3 patrons w/ exception to July 22nd event

Programs

Budget meeting

End of Summerfest

* Parade-theme, handouts, water bottles
* Book sale

1. Renovation Update

Action Item: Approval to pay Ratsch Engineering Costs out of Expansion Fund

1. Building Update

Automatic door-early to mid September installation

1. Set next Meeting date & time
2. Action Item: Adjourn