Greenwood Area Library Board Meeting Agenda

September 14th at 2 p.m. Greenwood Area Library

1. Call meeting to Order
2. Action item: Approval of minutes for August 17th.
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | **Aug= 1742**/LY-38 |  |
|  |  | YTD= 13625/LY+134 |
| **E Circ** | **Aug= 311**/LY-135 |  |
|  |  | YTD= 4177/LY+946 |

Savings balance before September payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$51,549.07** as of 9/11 | Memorial Fund **$5,076.28** as of 9/11 |
| CD **$13,101.54** as of 9/11 |  |
| Lib Exp **$29,408.44** as of 9/11 |  |

Financials

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

Approval

Action Item: Possible movement of Lib. Expansion funds to CD

Action Item: Possible use of Lib. Expansion funds to cover costs of Automatic Door over $10,000 grant.

1. Trustee Essentials

TE-15

1. Library Business

1st week of October Trainings (October 3-5)

Sept/Oct Programs

Book Sale/Parade Recap

1. Personnel Committee Report

Action Item: Approval for Staff wages for 2024

1. Budget Committee Report

Action Item: Approval of 2024 Library Budget to take to Finance Committee

1. Building Update

Automatic door-early to mid September installation

1. Board Member Reports
2. Set next Meeting date & time
3. Action Item: Adjourn