Greenwood Area Library Board Meeting Agenda

October 19 at 1 p.m. Greenwood Area Library

1. Call meeting to Order
2. Action item: Approval of minutes for September 14th
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | **Sept= 1474**/LY+154 |  |
|  |  | YTD= 15099/LY+288 |
| **E Circ** | **Sept= 320**/LY-160 |  |
|  |  | YTD= 4673/LY+962 |

Savings balance before October payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$41,631.70** as of 10/16 | Memorial Fund **$5,076.28** as of 9/11 |
| CD **$13,101.54** as of 10/16 |  |
| Lib Exp **$14,781.66** as of 10/16 |  |

 Financials

 Action Item: September Expenses, Account Balances, MTD/YTD income/expenses, checks Approval.

CD Update

1. Trustee Essentials

TE-15

1. Library Business

November Training in Dells

Oct/Nov/Dec Programs

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