Greenwood Area Library Board Meeting Agenda

November 16th at 1 p.m. Greenwood Area Library

1. Call meeting to Order
2. Action item: Approval of minutes for October 19th
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | **Oct= 1689**LY+177 |  |
|  |  | YTD= 16788/LY+465 |
| **E Circ** | **Oct= 502**/LY-160 |  |
|  |  | YTD= 5175/LY+885 |

Savings balance before November payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$30,879.35** as of 11/14 | Memorial Fund **$5,098.60** as of 10/18 |
| CD **$13,101.54** as of 11/14 |  |
| Lib Exp **$14,781.66** as of 11/14 |  |

Financials

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

1. Trustee Essentials

TE-17

1. Library Business

Nov/Dec Programs

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