Greenwood Area Library Board Meeting Agenda

May 23, 2024 at 2 p.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for March 21st & Special Meeting April 11th
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | Mar=1806 / +241 LY |  |
|  | Apr= 1703/ +316 LY | YTD=6816/ +462 LY |
| **E Circ** | Mar=634 / +31 LY |  |
|  | Apr= 644 / +109 LY | YTD=2460/ +156 LY |

Savings balance before March payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $103,778.08 of May 20 | LGIP Memorial Fund $5,260.73 |
| CD (239) $13,151.25 | 11 Month CD (338) $10,267.08 |
| Lib Exp (368) $9,192.00 | 11 Month CD (353)$5,133.54 |

Financials

Action Item: March/April Expenses, Account Balances, MTD income/expenses, check approval

WAPL Briefing

1. Trustee Essentials

TE-21 discuss

1. Library Business

New Signage

Action Item: Approval of down payment costs to Mark Gardner for Renovation project

Renovation Start Update

Action Item: Discussion & Possible Recommendation on State Grant Application

DPI Event-Marshfield

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