Greenwood Area Library Board Meeting Agenda

Sept 12, 2024 at 4 p.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for July 11th
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | July=2395 / +516 LY |  |
|  | Aug=1640 / -102 LY | YTD= 14969/ +1344 LY |
| **E Circ** | July=396 / -80 LY |  |
|  | Aug=477 / -10 LY | YTD= 4126/ -227 LY |

Savings balance before March payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $44,392.60 as of Sept. 9th | LGIP Memorial Fund $5,308.18 |
| CD (239) $13,191.58 | 11 Month CD (338) $10,402.38 |
| Lib Exp (368) $9,193.17 | 11 Month CD (353)$5,201.19 |

Financials

Action Item: July/August Expenses, Account Balances, MTD income/expenses, check approval

1. Trustee Essentials

TE-23 discuss

1. Library Business

Book Sale

Building & Policy Meeting scheduled for 9/25 at 1pm

Budget Committee

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