Greenwood Area Library Board Meeting Agenda

November 11, 2024 at 4 p.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for October 10, 2024
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | Oct= 1767 / +78 LY |  |
|  |  | YTD= 18382/ +1594 LY |
| **E Circ** | Oct= 512/ +10 LY |  |
|  |  | YTD= 5005/ -170 LY |

Amounts before November payroll.

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $22,134.95 as of Nov. 6 | LGIP Memorial Fund $5,379.97 |
| CD (239) $13,232.03 | 11 Month CD (338) $10,495.77 |
| Lib Exp (368) $8,651.34 | 11 Month CD (353)$5,247.88 |

Financials

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

1. Trustee Essentials

TE-25 discuss

1. Library Business

Action Item: Discussion and possible action to approve reimbursement to City of Greenwood for Grant Writer

1. Personnel Committee Report

Action Item: Discussion and possible action to Approve Staff wages for 2025

1. Budget Committee Report

Action Item: Discussion and possible action to Approve 2025 Library Budget to take to Finance Committee

1. New Business

Action Item: Discussion and possible action on LTC grant to remodel/expand Restroom

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