Greenwood Area Library Board Annual Meeting Agenda

February 20th, 2025 at 4 p.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for January 9th
3. Director’s Report:

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| --- | --- | --- |
| **Circulation** | Jan= 1847/+169 LY |  |
|  |  |  |
| **E Circ** | Jan= 368/ -218 LY |  |
|  |  |  |

Savings balance before February payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $67,085.29 as of Feb 17 | Memorial Fund $429.12 |
| CD $652.12 | 11 Month CD $10,524.48 |
| Lib Exp $13,272.17 | 11 Month CD $5,261.58 |

Financials

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

1. Trustee Essentials
2. Library Business
3. Action Item: Approval of 2024 Library Annual Report

Action Item: Approval/Comments: Statement Concerning Public Library System Effectiveness: *The Greenwood Area Library Board of Trustees hereby states that in 2024 the Wisconsin Valley Library Service (did / did not) provide effective leadership and adequately met/meet the needs of the library. Comments: ?*

Action Item: Board Elections

1. Building & Policy Committee

Action Item: Approval to apply for T-Mobile Grant to update restroom.

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