Greenwood Area Library Board Meeting Agenda

March 21st, 2024 at 2 p.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for February 15th
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | Feb= 1629/ +53 LY |  |
|  |  | YTD=3307 |
| **E Circ** | Feb= 596/ -14 LY |  |
|  |  | YTD=-95 |

Savings balance before March payroll

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $129,432.64 of Mar 7 | Memorial Fund $5,213.82 |
| CD (239) $13,111.48 | 11 Month CD $10,133.54 |
| Lib Exp $10,190.67 | 11 Month CD$5,066.77 |

Financials

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

Action Item: Allocation of Memorial Funds

1. Trustee Essentials

TE-20 discuss

1. Library Business

Action Item: Board Elections

Action Item: Discussion and possible decision on Library Signage Order

Northern waters System Update-Yearly cost, WVLS/NWLS Board Members will vote

Renovation Rebid

Action Item: Discussion and possible decision to send Amber to WAPL

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