



Library Board of Trustees Meeting

Tuesday, April 16, 2019

Alfred Mueller Historical Collections Room

Galena Public Library, 601 S. Bench St., Galena IL 61036

Regular Meeting 6:30 PM

1. Call to order, roll call
 1. Oath of Office for newly appointed trustee, Maria Rector
2. Review of agenda items
3. Citizen comments
4. Consent Agenda
 - A. Approval of minutes, March 19, 2019
 - B. Approval of bills paid/payable:3/19/2019-4/12/2019
 - C. Approval of library statistics: March 2019
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
 - A. Follow-up report regarding new hours in the History Room
 - B. Discussion and possible action for laptop purchase
 - C. Discussion and possible action for server purchase
9. Board President Report
 - A. Discussion and possible action regarding proceeds of the sale of Oklahoma Property
 - B. Report about meeting with Wagner Accounting & Tax Service
10. Committees
 1. Building & Grounds
 2. Building & Grounds Ad Hoc Committee
 - a. Report follow-up for Galena Gazette Digitization project
 3. Finance
 4. Policy
 5. Human Resources
 6. Marketing & Programming

11. Old Business
 - A. Discussion and possible action on FY2019 budget corrections
 - B. Discussion about fiscal concerns
 - C. Follow-up discussion about bench donation
12. New Business
13. Suggested items for next agenda
14. Announcements
15. Adjournment
16. Next Meeting – Tuesday, May 21, 2019, 6:30 pm, Galena Public Library District, 601 S. Bench St. Galena, IL 61036

The mission of the Galena Public Library is to inspire lifelong learning, advance knowledge, provide cultural and recreational opportunities, and strengthen our community.

Posted April 13, 2019