



Library Board of Trustees Meeting
Tuesday, July 17, 2018
Alfred Mueller Historical Collections Room
Regular Meeting 6:30 pm

1. Call to order, roll call
2. Citizen comments
3. Consent agenda:
 - a. Approval of minutes of June 19, 2018
 - b. Approval of bills paid/payable for June 5, June 13, June 26, 2018 & July 10, 2018
 - c. Approval of library statistics: June 2018
4. Closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
5. Action regarding library director position
6. Financial report
7. Treasurer's report
8. Library director's report
 - New Hire-Matt Waldrop as Library Clerk
 - Technical Services Assistant Position to replace current Technical Services Librarian upon retirement
9. Board president's report
 - Discussion of tablets for Board of Trustees
10. Friends
11. Committee reports
 - Building & Grounds
 - Ad Hoc Historical Room Committee
 - Finance
 - Policy
 - Custodian Job Title Revision
 - Adopt Volunteer Policy
 - Adopt Microphone and Projector Policies
 - Review of Hold Harmless Policy
 - Human Resources
 - Ad Hoc Library Director Recruitment Committee
 - Marketing & Programming
12. Strategic Plan
13. Unfinished business
 - Discussion of library operating hours
14. New business
15. Items for the next agenda
16. Announcements
17. Adjournment
- 18 . Next Meeting – Tuesday, August 21, 2018; 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.