



Library Board of Trustees Meeting
Tuesday, August 21, 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 July 17, 2018
 - b. Approval of bills paid/payable for July 30, 2018, August 15, 2018
 - c. Approval of library statistics: July 2018
4. Financial report
5. Treasurer's report
6. Library director's report
 - Adoption of Ordinance #19-01 Board Meeting Dates FY2019
 - Presentation of the Annual Budget FY2019
 - Discussion of extension of library hours
7. Board president's report
 - Distribution of tablets for Board of Trustees-Andy Willis
 - Planned introductions of new director within the community
8. Friends
9. Committee reports
 - Building & Grounds
 - Ad Hoc Historical Room Committee
 - Finance
 - Policy
 - Adopt Volunteer Policy
 - Approve addition of Article VIII to By-Laws
 - Human Resources
 - Committee meeting regarding planning of new director goals and timelines
 - Dates for strategic planning retreat
 - Marketing & Programming
10. Strategic Plan
11. Unfinished business
12. New Business
 - Approval of O'Connor Brooks engagement letter for library audit
 - Approval of McCoy insurance general liability insurance proposal
13. Closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
14. Items for the next agenda
15. Announcements
16. Adjournment
17. Next Meeting – Tuesday, September 18, 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.