



**Library Board of Trustees Meeting
Changed from Tuesday, August 20, 2019 to
Monday, August 12, 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
2. Citizen Comments
3. Consent Agenda
 - a. Approval of minutes, July 16, 2019 and July 30, 2019
 - b. Approval of bills paid/payable: 7/17/2019-8/1/2019
 - c. Approval of library statistics: July 2019
4. Financial Report
5. Treasurer's Report
6. Friends Report
7. Library Director's Report
 - a. Discussion and action on shipping prices for Galena Gazettes to Northern Micrographics
8. Board President's Report
 - a. Discussion and possible action regarding addition to Bylaws of the Galena Public Library District Article III, institution of time limits for parameters of decorum for public comments during regular open meetings
 - b. Discussion and possible action regarding board approval of the treasurer reorganizing existing library bank accounts
9. Old Business
10. Committees
 - a. Building and Grounds Committee
 1. Discussion and possible action on approval of Jim Baranski's drawings
 2. Discussion and possible action on fireplace renovation
11. New Business
 - a. Discussion and action to eliminate Christmas party from Best Practices in Bylaws of the Galena Public Library District
 - b. Discussion and possible action regarding potential additional money for staff in lieu of holiday party
 - c. Discussion and possible action to change posted regular meeting dates for the Galena Public Library Board of Trustees
12. Suggested items for next agenda
13. Closed Session: Discipline and removal of occupant of public office or appointment of an individual to fill a vacant public office
14. Discussion and possible action regarding Closed Session discussion
15. Announcements
16. Adjournment

17. Next Meeting – Tentatively Monday, September 9, 2019, 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 August 2, 2019