



Library Board of Trustees Meeting

Tuesday, January 15, 2019

Alfred Mueller Historical Collections Room

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

Regular Meeting 6:00 p.m.

Presentation by Tom Wagner from Wagner Accounting and Tax Service

1. Call to order, roll call
2. Review of agenda for additions/changes
3. Citizen comments
4. Consent Agenda:
 - a. Approval of minutes, November 20, 2018
 - b. Approval of bills paid/payable: 11/14/2018-01/12/2019
 - c. Approval of library statistics: November 2018
5. Acceptance of Heather Vincent's resignation
6. Election for treasurer of Board of Trustees
7. Financial report
8. Treasurer's report
9. Friends report
10. Library Director's report
 - a. Report on Staff and Trustee training to work with patrons with disabilities
 - b. Board Election
 - c. Medical Associates Insurance renewal
11. Board President Report
 1. Report on contents of safety deposit box
 2. Discussion of agenda format
12. Committees
 - A. Building & Grounds January 10, 2019 meeting minutes
 - B. Finance December 19, 2018 meeting minutes
 - C. Policy
 - D. Human Resources October 23, 2018 meeting minutes
 - E. Marketing & Programming, December 10, 2018 minutes

13. Strategic Plan
 - a. November 10, 2018 Strategic Planning Meeting
 - b. Review of new Strategic Goals
14. Unfinished business
 - a. I pad purchase agreement and update on download of by-laws and related documents (status).
15. New Business
 - a. Procurement and financial obligations history
16. Executive Session: Discipline or removal of an individual to fill a vacant public office
17. Reconvene the meeting
18. Discussion and possible action regarding appointment of new Board Trustee
19. Items for next agenda
20. Announcements
21. Adjournment
22. Next Meeting – Tuesday, February 19, 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 January 11, 2019