



## **Library Board of Trustees Meeting Tuesday, October 16, 2018**

**Alfred Mueller Historical Collections Room  
Galena Public Library, 601 S. Bench St., Galena IL 61036**

### **Regular Meeting 6:00 pm**

1. Call to order, roll call
2. Review of agenda for additions/changes
  - IPAD Training- Willis Computer Solutions
3. Citizen comments
4. Consent Agenda:
  - a. Approval of minutes, September 18, 2018
  - b. Approval of bills paid/payable: 9/13/2018, 10/13/2018
  - c. Approval of library statistics: September 2018
5. Architect Jim Beranski Presentation
6. Financial report
7. Treasurer's report
8. Library Director's report
  - a. Circulation Statistical Comparison
  - b. Discussion to purchase Adobe Creative Cloud
9. Board President's report
  - a. Retirement Celebration for Colleen Keleher
  - b. 2018 Holiday Party
10. Friends
11. Committee Reports:
  - Building & Grounds
    - a. Ad Hoc Historical Room minutes of October 2, 2018
  - Finance
  - Policy
  - Human Resources
  - Marketing & Programming
    - b. Marketing & Programming minutes of 9/24/2018
12. Strategic Plan

13. Unfinished business

- a. Discussion and possible action to begin imaging Galena Newspapers from 1876-1919
- b. Discussion and possible action regarding emergency weather evacuation location
- c. Discussion and possible action regarding storage of County tax books

14. New Business

- a. Motions, resolutions, ordinances : IMFR Officer Designation Resolution "19-03"

15. Closed session

16. Items for next agenda

17. Announcements

18. Adjournment

19. Next Meeting – Tuesday, November 20, 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.**