



Library Board of Trustees Meeting

Tuesday, February 19, 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. Review of order of agenda items
3. Citizen comments
4. Consent Agenda
 - A. Approval of minutes, January 15, 2019
 - B. Approval of bills paid/payable: 1/12/2019-2/11/2019
 - C. Approval of library statistics: January 2019
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
 - A. Discussion: Librarian's statistical reports for November 2018, December 2018 and January 2019
9. Board President Report
 - A. Discussion & Possible Action: Bonding of current Treasurer
 - B. Discussion: Potential proceeds from sale of Oklahoma property
 - C. Discussion: Expected decorum of Trustees during regular meetings
 - D. Discussion: Proper preparation and execution of Library Board Agenda
10. Committees
 - A. Building & Grounds
 - a. Report: Jim Baranski meeting with staff regarding renovation of circulation desk
 - b. Discussion & Possible Action: Donation of Memorial Bench to Galena Public Library
 - B. Building & Grounds Ad Hoc Committee Galena Gazette Digitization
 - a. Report: Discussion of pertinent issues concerning current state of Newspaper digitization.

- b. Discussion & Possible Action: Authorization of second batch of newspapers to be digitized.
- C. Finance
- D. Policy: Did not meet due to weather and scheduling. Will meet prior to March Meeting
 - a. Discussion & Possible Action: Addition of Jenna Diedrich to Policy Committee to replace Colleen Keleher
- E. Human Resources: Did not meet due to weather and scheduling. Will meet prior to March Meeting
- F. Marketing & Programming
- 11. Strategic Plan
- 12. Unfinished business
 - A. Report: Review of exact language of carried motion to fund Galena Gazette Digitization contingent upon matching grant from Galena Foundation
- 13. New Business
- 14. Discussion and possible action regarding appointment of new Board Trustee
- 15. Suggested items for next agenda
- 16. Announcements
- 17. Adjournment
- 18. Next Meeting – Tuesday, March 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 February 15, 2019