



Library Board of Trustees Meeting

Tuesday, March 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 agenda items
3. Citizen comments
4. Consent Agenda
 - A. Approval of minutes, February 16, 2019
 - B. Approval of bills paid/payable:2/11/2019-3/19/2019
 - C. Approval of library statistics: February 2019
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
 - A. Semi-Annual Report of Receipts and Disbursements
 - B. Discussion of donations and budget for digitization of the Galena Gazettes
 - C. Discussion regarding changing hours in the library
9. Board President Report
 - A. Discussion and possible action regarding sale of Oklahoma Property
 - B. Discussion about replacing the server at Galena Public Library
 - C. Discussion about adding new equipment in the History Room
10. Committees
 - A. Building & Grounds
 - B. Building & Grounds Ad Hoc Committee Galena Gazette Digitization
 - C. Finance
 - D. Policy: Discussion about possible policy changes
 - E. Human Resources: Discussion of the Director's Goals
 - F. Marketing & Programming
11. Strategic Plan

12. Closed Session: Discipline and removal of occupant of public office or appointment of an individual to fill a vacant public office
13. Discussion and possible action regarding appointment of a new trustee to fill vacant position
14. New Business
 - A. Discussion and possible action: Fiscal integrity – Revision or deletion of Section 6 of Library Trustee Manual
 - B. Discussion: FY 2018-2019 GPL budget
15. Suggested items for next agenda
16. Announcements
17. Adjournment
18. Next Meeting – Tuesday, April 16, 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, 20