



## **Library Board of Trustees Meeting**

**Tuesday, May 21, 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. Oath of Office for Newly Elected Trustees by Secretary/Treasurer
3. Election of Officers with nominations coming from the floor for President Vice-President, Secretary, Treasurer for 2 year terms
4. Call to Order by the new President
5. Roll Call by the new Secretary
6. Review of agenda items
7. Citizen Comments
8. Discussion and possible action: Review of committees by Trustees
9. Appointment of Committees by the new President
10. Consent Agenda
  - A. Approval of minutes, April 19, 2019
  - B. Approval of bills paid/payable:4/12/2019-5/17/2019
  - C. Approval of library statistics: April 2019
11. Financial Report
12. Treasurer's Report
13. Friends Report
14. Library Director's Report
  - A. Discussion and possible action about Friends Wish List FY2020
  - B. Report on fundraising ideas
15. Board President Report
  - A. Discussion and possible action regarding proceeds of the sale of Oklahoma Property
  - B. Report and update on status of oil well leases
16. Committees
  1. Building & Grounds
  2. Building & Grounds Ad Hoc Committee

3. Finance
  - a. Discussion and possible action about Wagner Accounting & Tax Service, Inc.
4. Policy
5. Human Resources
6. Marketing & Programming
  - a. Discussion and possible action on sale of promotional library bags.
17. Old Business
18. New Business
19. Suggested items for next agenda
20. Closed Session for the discussion of staffing and wages
21. Announcements
22. Adjournment
23. Next Meeting – Tuesday, June 18 , 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 May 18 , 2019