



Library Board of Trustees Meeting

Tuesday, June 18, 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
 - Approval of minutes, May 21, 2019
 - Approval of bills paid/payable:5/17/2019-6/17/2019
 - Approval of library statistics: May 2019
5. Financial Report
6. Treasurer's Report
 - A. Discussion and possible action about beginning budget process and budget review dates
7. Friends Report
8. Library Director's Report
 - A. Discussion and possible action regarding alternative accounting firms
 - B. Discussion and possible action regarding tuition reimbursement
 - C. Follow-up discussion and possible action regarding samples of promotional library bags and costs
 - D. Adoption of Ordinance #20-01 Board Meeting Dates
 - E. Discussion and adoption of ERead Illinois Agreement
9. Board President Report
10. Committees
 - A. Building & Grounds
 - B. Building & Grounds Ad Hoc Committee
 - C. Finance

D. Policy

1. Discussion and possible adoption of Minor Hold Harmless Agreement
 2. Discussion and possible action of Article III Section 4 of the By Laws including the Order of Business for Board meetings
 3. Discussion and possible action regarding creating a Grant Fund Policy
 4. Discussion and possible action regarding changes made to Section 6: Best Practices of Library Trustee Manual
11. Old Business
 - A. Discussion and possible action regarding approval of agreement between the Friends and the Board
 12. New Business
 13. Suggested items for next agenda
 14. Closed Session: Discipline and removal of occupant of public office or appointment of an individual to fill a vacant public office
 15. Discussion and possible action regarding appointment of a new trustee to fill vacant position
 16. Announcements
 17. Adjournment
 18. Next Meeting – Tuesday, July 16 , 2019, 6:00 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 June 14, 2019