



Library Board of Trustees Meeting
Tuesday, July 16, 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, June 18, 2019
 - b. Approval of bills paid/payable:6/17/2019-7/17/2019
 - c. Approval of library statistics: June 2019
 - d. Approval of FY2020 non-resident fee calculation
5. Financial Report
6. Treasurer's Report
 - a. Discussion of budget
 - b. Discussion and possible action: Unrestrict endowment funds
7. Friends' Report
8. Library Director's Report
 - a. Discussion and possible action regarding alternative accounting firms
 - b. Follow-up discussion and possible action regarding samples of promotional library bags and costs
9. Board President Report
 - a. Report: Update of safe deposit box contents
 - b. Discussion: OMA, Robert's Rules, Trustee responsibilities
10. Committees
 - a. No meetings/reports
11. Old Business
 - a. Discussion and possible action about library renovation
 - b. Discussion and possible action regarding tuition reimbursement

12. New Business
 - a. Discussion and possible action on disposal of books and furniture
13. Suggested items for next agenda
14. Closed Session: The appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel for the public body
15. Discussion and possible action regarding change of Board Meeting from Tuesday to Monday evenings
16. Announcements
17. Adjournment
18. Next Meeting – Tuesday, July 30, 2019, Budget and Appropriation Hearing at 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 July 12, 2019