



Library Board of Trustees Meeting Monday, October 14, 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. Resignation of Board of Trustee, Alice McMahon
3. Citizen comments
4. Presentation by Aaron Cullen from Honkamp Krueger & Co.
5. Consent agenda
 - a. Approval of minutes September 9, 2019
 - b. Approval of bills paid/payable: 9/10/2019-10/11/2019
 - c. Approval of library statistics: September 2019
6. Board of Trustee iPad Q&A with Andy Willis
7. Financial Report
8. Treasurer's Report
9. Friends Report
10. Library Director's Report
 - a. Galena Foundation Luncheon
 - b. Waiver for staff transportation of Gazettes to La Crosse, WI
 - c. LitFest overview
 - d. Per Capita Grant
 - e. Non-resident fee calculation FY2020
11. Board President Report
 - a. Update security system
 - b. Discussion and possible action regarding landscaping proposal by owner adjacent property to the south
 - c. Discussion and possible action regarding existing boiler
12. Committees
 - a. Building & Grounds
 - b. Finance
 - c. Policy
 - d. Human Resources
 - e. Human Resources Ad Hoc Hiring Committee
13. Unfinished Business
 - a. Discussion on new equipment for the Historical Room
14. New Business
 - a. Member concerns

- b. Discussion and possible action on voiding resolution 09-01 and the creation of a new resolution regarding distribution of unexpected year end funds.
 - c. Discussion and possible action regarding possible GPLD health insurance related benefit
 - d. Discussion and possible action on holding a silent auction for the removal of library shelving and other furnishings
15. Closed Session:
- a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
 - b. Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees
 - c. Discipline and removal of an occupant of public office or appointment of an individual to fill a vacant public office
16. Discussion and possible action regarding appointment of a new trustee to fill vacant position
17. Items for next agenda
18. Announcements
19. Adjournment
20. Next Meeting – Monday, November 11, 2019 at 6:30pm, 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 10/12/19