



Library Board of Trustees Meeting

Monday, December 9, 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. Citizen comments
3. Presentation of Community Assessment by Larissa Distler
4. Consent agenda
 - a. Approval of minutes for November 11, 2019
 - b. Approval of minutes for special meeting November 14, 2019
 - c. Approval of bills paid/payable: 11/09/2019-12/06/2019
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
 - a. Library statistics November 2019
 - b. LitFest 2020
 - c. Per Capita Grant
9. Board President Report
 - a. Policy Committee agenda and timeline
10. Committees
 - a. Building & Grounds
 - b. Finance
 - c. Policy
 - d. Human Resources
11. Unfinished Business
12. New Business
 - a. Discussion of member concerns
 - b. Discussion and possible action on endowments, restricted funds, and general funds
 - c. Discussion and possible action on building temperature control
 - d. Discussion and possible action on the structure and scheduling of committees
 - e. Discussion of formulation and implementation of strategic plan
13. Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
14. Discussion and possible action regarding closed session discussions
15. Items for next agenda
16. Announcements
17. Adjournment
18. Next Meeting – Monday, January, 13 2019 at 6:30pm, Galena Public Library District, 601 S. Bench St. Galena, IL 61036