



Library Board of Trustees Meeting Monday, January 13, 2020

**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. Consent agenda
 - a. Approval of minutes for December 9, 2019
 - b. Approval of bills paid/payable: 12/07/2019-1/10/2019
4. Financial Report
5. Treasurer's Report
6. Friends Report
7. Library Director's Report
 - a. Library statistics December 2019
 - b. New Technical Services Librarian: Jason Stauter
 - c. Digitization Project Update
8. Board President Report
9. Committees
 - a. Building & Grounds
 - i. Recommendation to the board regarding pursuing funds for quiet room
 - ii. Recommendation to the board regarding boiler replacement-rezoning of Historical Room
 - iii. Recommendation to the board to approve funds for the repainting of the main floor and Historical Room
 - b. Finance
 - c. Policy
 - i. 12/18/2019 meeting cancelled
 - d. Human Resources
10. Unfinished Business
11. New Business
 - a. Discussion and possible action on pursuing funds for quiet room
 - b. Discussion and possible action on boiler replacement and rezoning Historical Room
 - c. Discussion and possible action on approving funds for the repainting of the main floor and Historical Room
 - d. Discussion and possible action on providing funds for the re-carpeting of the main floor and Historical Room
12. Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
13. Discussion and possible action regarding closed session discussions
14. Items for next agenda
15. Announcements
16. Adjournment
17. Next Meeting – Monday, February, 10 2020 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 1/10/2020