



Library Board of Trustees Meeting Monday, February 10, 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. Jim Baranski
 - a. Discussion and possible action on remodel of main floor of library
3. Citizen comments
4. Consent agenda
 - a. Approval of minutes for January 13, 2020
 - b. Approval of bills paid/payable: 1/11/2020-2/7/2020
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
 - a. Library statistics January 2020
 - b. Digitization update
 - c. Painting of main floor update
9. Board President Report
10. Committees
 - a. Building & Grounds
 - i. Discussion and possible action on recommendation on re-carpeting of main floor, entrance, and historical room
 - ii. Discussion and possible action on recommendation to set a funding amount for a conservator to provide professional recommendation for fireplace
 - b. Finance
 - c. Policy
 - i. Discussion and possible action on revision of Bylaws
 - ii. Discussion and possible action on revision of Budget & Internal Finance Policy
 - iii. Discussion and possible action on revision of Circulation Policy
 - iv. Discussion and possible action on revision of Collection Development & Management Policy
 - v. Discussion and possible action on FOIA information
 - d. Human Resources
11. Unfinished Business
12. New Business
 - a. Member concerns or comments
 - b. Discussion and possible action on Galena Gazette digitization funding
13. Items for next agenda
14. Announcements
15. Adjournment
16. Next Meeting – Monday, March 9, 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 1/7/2020