



## Library Board of Trustees Meeting

Regular Meeting Monday, July 25, 2022 at 6:30pm

Galena Public Library – Historical Room

### AGENDA

1. Call to order, roll call
2. Oath of Office for Appointed Trustee, Frances Beadle
3. Citizen comments (3 minutes per person, 15 minutes total)
4. Consent Agenda (ACTION)
  - a. Approval of minutes for Regular Meeting June 13, 2022
  - b. Approval of bills paid/payable: 06/11/2022-07/08/2022
5. Financial report
6. Treasurer's report
7. Friends report
8. Library Director's report
9. Board President's report
10. Committees
  - a. Building & Grounds – Earl Thompson
  - b. Finance – Earl Thompson
  - c. HR – Maria Rector
  - d. Policy – John Cox
11. Unfinished business (ACTION)
  - a. Discussion and possible action on revisions to Galena Gazette Agreement
  - b. Discussion and possible action on Digitization Project
12. New business (ACTION)
  - a. Discussion of FY 2023 Draft Budget
  - b. Discussion and possible action on changing August meeting date
13. Motions, resolutions, ordinances
14. Closed session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
15. Discussion and possible action on Closed Session discussions
16. Items for next agenda
17. Announcements
18. Adjournment
19. Next meeting – Date TBD at 6:30pm, Galena Public Library, 601 S. Bench St., Galena, IL 61036 – Historical Room