



Library Board of Trustees Meeting
Regular Meeting Monday, January 8, 2024 at 6:30pm
Galena Public Library - Historical Room
CANCELED DUE TO INCLEMENT WEATHER

AGENDA

1. Call to order, roll call
2. Citizen comments (3 minutes per person, 15 minutes total)
3. Consent Agenda (ACTION)
 - a. Approval of minutes for Regular meeting December 11, 2023
 - b. Approval of bills paid/payable: 12/09/2023 - 01/05/2024
4. Financial Report
5. Treasurer's Report
6. Friends Report
7. Library Director's Report
8. Board President's Report
9. Committees
 - a. Building & Grounds - Blaum
 - b. Decennial - Walker
 - c. Finance - Beadle
 - d. HR - Rector
 - e. Policy - Walker (ACTION)
 - i. Discussion and possible action on Collection Management & Development Policy
10. Old Business (ACTION)
 - a. Discussion and possible action on Historical Room projects being moved to Building & Grounds Committee
11. New Business (ACTION)
 - a. Discussion and possible action on Paid Time Off revisions in the Employee Handbook
 - b. Discussion and possible action on moving funds from the Special Reserve Fund to the Corporate Fund
 - c. Discussion and possible action on review of closed session minutes
12. Closed Session
13. Items for next agenda
14. Announcements
15. Adjournment