



Library Board of Trustees Meeting
Regular Meeting Monday, September 9, 2024 at 6:30pm
Galena Public Library - Historical Room

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 B&A Hearing August 12, 2024
 - b. Approval of minutes for Regular meeting August 12, 2024
 - c. Approval of bills paid/payable: 08/10/2024 - 09/06/2024
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
 - b. Decennial
 - c. Finance
 - d. HR
 - e. Policy
10. Unfinished Business
11. New Business
12. Closed Session
 - a. Discussion of minutes of meetings lawfully closed under the OMA, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated in Section 2.06. [5 ILCS 120/2(c)(21)]
13. Discussion and possible action of approving closed session minutes
14. Discussion and possible action of destruction of closed session audio recordings
15. Items for next agenda
16. Announcements
17. Adjournment

Next Meeting: Monday, October 14th, 2024 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036

