



Library Board of Trustees Meeting
Regular Meeting Monday, October 14, 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 Regular meeting September 9, 2024
 - b. Approval of bills paid/payable: 09/07/2024 - 10/11/2024
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
 - a. Discussion and possible action on destruction of closed session audio recordings
11. New Business
 - a. Discussion and possible action to close early on October 31, 2024
 - b. Per Capita Grant review
12. Closed Session
 - a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
[5 ILCS 120/2(c)(5)]
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Monday, November 11th, 2024 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036