



Library Board of Trustees Meeting  
Regular Meeting Monday, January 13, 2025 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 December 9, 2024
  - b. Approval of bills paid/payable: 12/07/2024 - 01/10/2025
4. Financial Report
5. Treasurer's Report (ACTION)
  - a. Discussion and possible action on reinvesting CD 0621
6. Friends Report
7. Library Director's Report
8. Board President's Report
9. Committees
  - a. Building & Grounds
    - i. Discussion and possible action on Phase Five of digitization contingent on a signed agreement with Woodward Communications.
  - b. Decennial
  - c. Finance
  - d. HR
  - e. Policy
10. Unfinished Business
11. New Business
12. Closed Session
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Monday, February 10th, 2025 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036