



Library Board of Trustees Meeting
Regular Meeting Monday, January 13, 2025 at 6:30pm
Galena Public Library - Historical Room

No quorum - Meeting was not held

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