



Library Board of Trustees Meeting
Regular Meeting Monday, April 14, 2025 at 6:30pm
Galena Public Library - Historical Room

AGENDA

1. Call to order, roll call
2. Audit presentation from Courtney Mohr, Lauterbach & Amen
3. Citizen comments (3 minutes per person, 15 minutes total)
4. Consent Agenda (ACTION)
 - a. Approval of minutes for Regular meeting March 10, 2025
 - b. Approval of bills paid/payable: 3/8/2025 - 4/11/2025
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
9. Board President's Report
10. Committees
 - a. Building & Grounds
 - b. Decennial
 - c. Finance
 - d. HR
 - e. Policy
11. Unfinished Business
 - a. Discussion and possible action on changing May meeting date
12. New Business
 - a. Discussion and possible action on removing digitization and Historical Room from Building & Grounds committee
 - b. Discussion on Market Benchmarking Analysis & Structure Development Project
13. Closed Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, etc. [5 ILCS 120/2(c)(1)]
14. Items for next agenda
15. Announcements
16. Adjournment

Next Meeting: Monday, April 14th, 2025 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036