



Library Board of Trustees Meeting
Regular Meeting Monday, May 19, 2025 at 6:30pm
Galena Public Library - Historical Room

AGENDA

1. Call to order, roll call
2. Oath of Office for Newly Elected Trustees
3. Introduction of Trustees
4. Election of Officers
5. Call to order by new President/roll call by new Secretary
6. Aaron Cullen, Honkamp Krueger - Accounting firm
7. Citizen comments (3 minutes per person, 15 minutes total)
8. Consent Agenda (ACTION)
 - a. Approval of minutes for Regular meeting April 14, 2025
 - b. Approval of bills paid/payable: 4/12/2025 - 5/16/2025
9. Financial Report
10. Treasurer's Report
11. Friends Report
12. Library Director's Report
13. Board President's Report
 - a. Committee assignments
14. Committees
 - a. Building & Grounds
 - b. Decennial
 - c. Finance
 - d. HR
 - e. Policy
15. Unfinished Business
16. New Business
 - a. Discussion and possible action on acceptance of Emily Sprengelmeyer's resignation
 - b. Discussion and possible action on roll call vote
17. Closed Session
18. Items for next agenda
19. Announcements
20. Adjournment

Next Meeting: Monday, June 9th, 2025 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036