



Library Board of Trustees Meeting
Regular Meeting Monday, June 9, 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 May 19, 2025
 - b. Approval of bills paid/payable: 5/17/2025 - 6/6/2025
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. Finance
 - c. HR
 - d. Policy
10. Unfinished Business
11. New Business (ACTION)
 - a. Discussion and possible action on acceptance of Mike Blaum's resignation
 - b. Ordinance #25-03: FY2026 Meeting Dates
 - c. Resolution #25-01: Waiver of Non-Resident Fees for Minors
 - d. Resolution #25-02: Non-Resident Fees
12. Closed Session
 - a. The selection of a person to fill a public office, as defined in the OMA, including a vacancy in public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)
13. Discussion and possible action on appointment of vacant board seat
14. Items for next agenda
15. Announcements
16. Adjournment

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