



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

## AGENDA

1. Call to order, roll call
2. Oath of office for newly appointed trustees
3. Election of Secretary
4. Citizen comments (3 minutes per person, 15 minutes total)
5. Consent Agenda (ACTION)
  - a. Approval of minutes for Regular meeting June 9, 2025
  - b. Approval of bills paid/payable: 6/7/2025 - 7/11/2025
6. Financial Report
7. Treasurer's Report
8. Friends Report
9. Library Director's Report
10. Board President's Report
  - a. Committee assignments
11. Committees
  - a. Building & Grounds
  - b. Finance
  - c. HR
  - d. Policy
12. Unfinished Business
13. New Business
  - a. Discussion of FY 2026 Draft Budget
  - b. Discussion and possible action of proposed FY26 Committee Meeting dates
14. Closed Session
15. Items for next agenda
16. Announcements
17. Adjournment

Next Meeting: Budget & Appropriation hearing on Monday, August 11th, 2025 at 6:00pm immediately followed by the regular meeting at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036