



Library Board of Trustees Meeting
Regular Meeting Monday, August 11, 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 July 14, 2025
 - b. Approval of bills paid/payable: 7/12/2025 - 8/8/2025
4. Financial Report
5. Treasurer's Report
 - a. Discussion and possible action on Annual Report of Receipts and Disbursements (ACTION)
 - b. Discussion and possible action on reinvesting CD 0663, CD 0662, and CD 0621 (ACTION)
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
 - a. Discussion and possible action on approving closed session minutes from January 1, 2025 to June 20, 2025 and keeping the minutes closed during the time period. (ACTION)
 - b. Ordinance #26-01: FY 2026 Budget and Appropriation (ACTION)
12. Closed Session
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Budget & Appropriation hearing on Monday, September 8th, 2025 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036