



Library Board of Trustees Meeting
Regular Meeting Monday, September 8, 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 B&A Hearing August 11, 2025
 - b. Approval of minutes for Regular meeting August 11, 2025
 - c. Approval of bills paid/payable: 8/9/2025 - 9/5/2025
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 (ACTION)
 - i. Discussion and possible action on Capital Asset Policy
 - ii. Discussion and possible action on Outstanding Check Policy
 - iii. Discussion and possible action on FY26 FOIA Policy
10. Unfinished Business
 - a. Discussion and possible action on reinvesting CD 0663, CD 0662, and CD 0621 (ACTION)
 - b. Annual Secretary's Audit
11. New Business
12. Closed Session
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Monday, October 13th, 2025 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036