



Library Board of Trustees Meeting
Regular Meeting Monday, October 20, 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 September 8, 2025
 - b. Approval of bills paid/payable: 9/6/2025 - 10/17/2025
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. Resolution #26:01: Memorial Resolution in Honor of Katherine Walker
 - b. Discussion and possible action on digitization of 1838 map
 - c. Discussion and possible action on Closed Session procedure
 - d. Discussion and possible action on deaccessioning library property
 - e. Discussion of Illinois Public Library Standards
12. Closed Session
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Monday, November 10th, 2025 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036