



Library Board of Trustees Meeting  
Regular Meeting Monday, December 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 Regular meeting November 10, 2025
  - b. Approval of bills paid/payable: 11/8/2025 - 12/5/2025
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
10. Unfinished Business
11. New Business (ACTION)
  - a. Election of new Board President
12. Closed Session
  - a. The selection of a person to fill a public office, as defined in the OMA, including a vacancy in a 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. [5ILCS 120/2(c)(3)]
13. Discussion and possible action on the appointment to the vacant board seat
14. Items for next agenda
15. Announcements
16. Adjournment

Next Meeting: Monday, January 12th, 2026 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036