



Library Board of Trustees Meeting
Regular Meeting Monday, January 12, 2026 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. Discussion, review, and acceptance of FY 2025 Audit by Lauterbach & Amen (ACTION)
4. Oath of Office - Sarah Rochel
5. Consent Agenda (ACTION)
 - a. Approval of minutes for Regular meeting December 8, 2025
 - b. Approval of bills paid/payable: 12/6/2025 - 1/9/2026
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 (ACTION)
 - a. Election of new Vice President
 - b. Discussion and possible action on new carpet bid
14. Closed Session
15. Items for next agenda
16. Announcements
17. Adjournment

Next Meeting: Monday, February 9th, 2026 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036