



Library Board of Trustees Meeting
Regular Meeting Monday, February 9, 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. Presentation by David Wilmarth, First Community Bank of Galena (ARSB)
4. Consent Agenda (ACTION)
 - a. Approval of minutes for Regular meeting January 12, 2026
 - b. Approval of bills paid/payable: 1/10/2026 - 2/6/2026
5. Financial Report
6. Treasurer's Report
7. Friends Report
8. Library Director's Report
9. Board President's Report
10. Committees
 - a. Building & Grounds
 - b. Finance
 - c. HR - Director's Evaluation
 - d. Policy - Upcoming Meeting: Feb 19
11. Unfinished Business
12. New Business
 - a. Discussion and possible action on Carnegie Corporation gift
 - b. Discussion and possible action on migrating primary accounts from UMB to ARSB
13. Closed Session
14. Items for next agenda
15. Announcements
16. Adjournment

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