



Library Board of Trustees Meeting
Regular Meeting Monday, March 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. Consent Agenda (ACTION)
 - a. Approval of minutes for Regular meeting February 9, 2026
 - b. Approval of bills paid/payable: 2/10/2026 - 3/6/2026
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 - Upcoming meeting March 19
 - b. Finance
 - c. HR
 - d. Policy
10. Unfinished Business
 - a. Discussion and possible action on carpet RFB
11. New Business (ACTION)
 - a. Approval of revisions to Budget & Internal Finance Policy
 - b. Approval of revisions to Circulation Policy
 - c. Approval of revisions to Collection Management & Development Policy
 - d. Approval of revisions to Community Displays & Exhibits Policy
 - e. Approval of revisions to Homebound Services Policy
 - f. Approval of revisions to Investment Policy
 - g. Approval of revisions to Patron Privacy Policy
12. Closed Session
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Monday, April 13th, 2026 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036