



Library Board of Trustees Meeting
Regular Meeting Monday, April 13, 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 March 9, 2026
 - b. Approval of bills paid/payable: 3/7/2026 - 4/10/2026
4. Financial Report
5. Treasurer's Report (ACTION)
 - a. Discussion and possible action on Dupaco CD 3008
 - b. Discussion and possible action on additional library investments
6. Friends Report
7. Library Director's Report
8. Board President's Report
9. Committees
10. Unfinished Business
11. New Business (ACTION)
 - a. Discussion and possible action on 6th Annual Pride Picnic
12. Closed Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, etc. [5 ILCS 120/2(c)(1)]
13. Items for next agenda
14. Announcements
15. Adjournment

Next Meeting: Monday, May 11th, 2026 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036