



Library Board of Trustees Meeting  
Regular Meeting Monday, May 11, 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 April 13, 2026
  - b. Approval of bills paid/payable: 4/11/2026 - 5/8/2026
4. Financial Report
5. Treasurer's Report (ACTION)
  - a. 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
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, June 8th, 2026 at 6:30pm at Galena Public Library, 601 S. Bench St., Galena, IL 61036