Library Board of Trustees Meeting
Tuesday, December 19, 2017
Alfred Mueller Historical Collections Room

Regular Meeting 6:30 pm

1. Call to order, roll call
2. Review of agenda for additions/changes
3. Citizen comments
4. Appointment of new trustee, oath of office
5. Consent agenda:  
   a. Approval of minutes of November 14, 2017
   b. Approval of bills paid/payable: 11/13/2017; 11/29/2017; 12/12/2017
   c. Approval of library statistics: November 2017

5. Financial report
6. Treasurer’s report
7. Library director’s report
8. Board president’s report
9. Friends
10. Committee reports:
   Building & Grounds  
   Finance  
   Policy:  
   Human Resources: discussion and vote on employee health insurance  
   Marketing & Planning  
   Adhoc Committee: Friends Advisory Council

11. Strategic Plan
12. Unfinished business
13. Items for the next agenda
14. Motions, resolutions, ordinances: Resolution #18-02 “A Resolution Adopting/Revising a Policy Prohibiting Sexual Harassment for the Galena Public Library District”
15. Executive session
16. Announcements
17. Adjournment
18. Next Meeting – Tuesday, January 16, 2017; 6:30 pm, Galena Public Library District, 601 S. Bench St., Galena IL. 61036

The mission of the Galena Public Library is to inspire lifelong learning, advance knowledge, provide cultural and recreational opportunities, and strengthen our community.