Regular Meeting 6:30 pm

1. Call to order, roll call
2. Review of agenda for additions/changes
3. Citizen comments
4. Recognition of 5 year staff anniversary for Larissa Distler, Adult Services Librarian
5. Consent agenda:  
   a. Approval of minutes of December 19, 2017
   b. Approval of bills paid/payable: 12/20/2017; 01/04/2018
   c. Approval of library statistics: December 2017
6. Financial report
7. Treasurer’s report
8. Library director’s report: including update on time keeping software; quarterly review of library director’s goals
9. Board president’s report: including setting date for board president election
10. Friends: share minutes of January 9, 2018 meeting
11. Committee reports:
   Building & Grounds: next meeting set for January 17, 2018 @ 3:30 pm
   Finance
   Policy: Sexual Harassment Resolution, Board of Trustee Bylaws
   Human Resources
   Marketing & Planning: minutes of 12/28/2017 meeting
   Adhoc Committee: Friends Advisory Council
12. Strategic Plan
13. Unfinished business
14. New business
15. Motions, resolutions, ordinances: Resolution #18-02 “A Resolution Adopting/Revising a Policy Prohibiting Sexual Harassment for the Galena Public Library District”
16. Executive session
17. Items for the next agenda
18. Announcements
19. Adjournment
20. Next Meeting – Tuesday, February 20, 2018; 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.