Library Board of Trustees Meeting  
Tuesday, February 20, 2018  
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. Consent agenda:  
   a. Approval of minutes of January 16, 2018  
   b. Approval of bills paid/payable: 01/19/2018; 02/07/2018; 02/12/2018  
   c. Approval of library statistics: January 2018  
5. Financial report  
6. Treasurer’s report  
7. Library director’s report  
8. Board president’s report: general discussion of library hours; PowerClock update  
9. Friends  
10. Committee reports:  
   Building & Grounds: minutes of January 17, 2018  
   Finance: general discussion about library budget & budgeting process  
   Policy: minutes of Feb. 1 & 15, 2018; presentation and review of bylaws draft  
   Human Resources  
   Marketing & Planning: minutes of February 8, 2018; discussion of marketing plan  
11. Strategic Plan  
12. Unfinished business  
13. New business  
14. Motions, resolutions, ordinances  
15. Executive session  
16. Items for the next agenda  
17. Announcements  
18. Adjournment  
19. Next Meeting – Tuesday, March 20, 2018; 6:30 pm, Galena Public Library District,  
601 S. Bench St., Galena IL 61036 with a special presentation by Angie Kaiser at 6:00 pm  

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