Library Board of Trustees Meeting
Tuesday, March 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 February 20, 2018
   b. Approval of bills paid/payable 03/06, 03/16/2018
   c. Approval of library statistics: February 2018
5. Financial report
6. Treasurer’s report
7. Library director’s report
8. Board president’s report
9. Friends
10. Committee reports:
    • Building & Grounds-Discussion of first floor renovation; minutes of 3/19/18 meeting
    • Finance: general discussion about library budget & budgeting process
    • Policy: minutes of 03-06, 2018; presentation and review of bylaws, Budget and Internal Finance Policy; and Employee Handbook “Working Together”
    • Human Resources
    • Marketing & Planning: minutes of March 6, 2018; discussion of marketing plan
    • Adhoc committee: Illinois 200 Family Fest; 3/16/18 meeting minutes

11. Update Power Clock
12. Strategic Plan-Status and Plans of items, date of next retreat
13. Unfinished business
14. New business
15. Motions, resolutions, ordinances: resolution #18-03 for signature card holders and #18-04 credit card holders
16. Election of Board President
17. Executive session
18. Items for the next agenda
19. Announcements
20. Adjournment
21. Next Meeting – Tuesday, April 17, 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.