Library Board of Trustees Meeting  
Tuesday, April 17, 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 March 20, 2018  
   b. Approval of bills paid/payable 04/05, 04/12/2018  
   c. Approval of library statistics: March 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-next meeting May 1, 2018  
   - Finance: general discussion about library budget & budgeting process  
   - Policy:  
   - Human Resources  
   - Marketing & Programming: minutes of April 17, 2018  
   - Adhoc committee: Illinois 200 Family Fest; 4/17/18 meeting minutes  
11. Strategic Plan  
12. Unfinished business  
13. New business  
14. Motions, resolutions, ordinances: resolution #18-03 for signature card holders and #18-04 credit card holders and #18-05 to change IMRF authorized agent  
15. Executive session  
16. Items for the next agenda  
17. Announcements  
18. Adjournment  
19. Next Meeting – Tuesday, May 15, 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.