Library Board of Trustees Meeting  
Tuesday, May 15, 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 April 17, 2018  
   b. Approval of bills paid/payable 05/1/18, 05/14/18  
   c. Approval of library statistics: April 2018  
5. Financial report  
6. Treasurer’s report  
7. Library director’s report  
   - Ancestry.com  
8. Board president’s report  
   - Scanner  
   - Potential Historical Room  
9. Friends  
10. Committee reports  
   - Building & Grounds  
   - Finance: general discussion about library budget & budgeting process  
   - Policy: Hot Spot Check-out Policy  
   - Human Resources  
   - Marketing & Programming  
     *Illinois 200 Family Fest  
11. Strategic Plan  
12. Unfinished business  
13. New business  
14. Executive session  
15. Items for the next agenda  
16. Announcements  
17. Adjournment  
18. Next Meeting – Tuesday, June 19, 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.