1. Call to order, roll call
3. Citizen comments
4. Consent agenda:
   a. Approval of minutes of May 15, 2018
   b. Approval of bills paid/payable for May 23, 2018 & May 31, 2018
   c. Approval of library statistics: May 2018
5. Financial report
6. Treasurer’s report
7. Library director’s report
   • Completion of Open Meetings Act training and clarification on Open Meetings Act officer
8. Board president’s report
9. Friends
10. Committee reports
    • Building & Grounds
    • Finance
    • Policy: Hot Spot Check-out Policy, revision of late fees
      o Discussion of Incident Reports
    • Human Resources
    • Marketing & Programming
      • Consideration of statement regarding programming and quiet space in the library
11. Strategic Plan
12. Unfinished business
    • Discussion of library operating hours
13. New business
    • Consideration of policy regarding online banking
    • Consideration of proposal to sell mineral rights/royalties in Richland County, MT
    • Resolution to designate Freedom of Information Act (FOIA) officer
    • Resolution for non-resident fee structure using tax-bill method for FY2019
    • Resolution to authorize signers for bank accounts and lock box
    • Consideration of Prevailing Wage Ordinance for FY2019
    • Consideration of tablets for Board of Trustees
    • Consideration of paid person to take and prepare minutes of Board meetings
    • Discussion of Robert’s Rules of Order
14. Closed session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
15. Acceptance of letter of resignation for director position
16. Reinstatement of Colleen Keleher as interim director
17. Items for the next agenda
18. Announcements
19. Adjournment
20. Next Meeting – Tuesday, July 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.