BUDGET AND APPROPRIATION HEARING
TUESDAY, SEPTEMBER 18, 2018
6:00 pm
Alfred Mueller Historical Collections Room
Galena Public Library, 601 S. Bench St., Galena IL 61036
Agenda: Presentation of Budget and Appropriation Ordinance #19-02

Library Board of Trustees Meeting
Tuesday, September 18, 2018
Alfred Mueller Historical Collections Room
Galena Public Library, 601 S. Bench St., Galena IL 61036

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 August 21, 2018
b. Approval of minutes of August 28, 2018
b. Approval of bills paid/payable: 09/5/2018, 09/13/2018
c. Approval of library statistics: September 2018
5. Financial report
6. Treasurer’s report
7. Director’s reports
   a. Discussion of databases, Kanopy and Freegal
   b. Library statistics and the Illinois Public Library Annual Report (IPLAR)
   c. Discussion of Audit of the Board Meeting Minutes for FY 2017-2018
8. Board president’s report
9. Friends
10. Committee reports:
    Building & Grounds
        ➢ Ad Hoc Historical Room Committee
    Finance
    Policy
    Human Resources
        ➢ New director goals and timelines
    Marketing & Programming
11. Strategic Plan
12. Unfinished business
    a. iPad training for the board members
13. New Business
14. Closed session
15. Items for next agenda
16. Announcements
17. Adjournment
18. Next Meeting – Tuesday, October 18; 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.