Library Board of Trustees Meeting  
Tuesday, October 16, 2018  
Alfred Mueller Historical Collections Room  
Galena Public Library, 601 S. Bench St., Galena IL 61036

Regular Meeting 6:00 pm

1. Call to order, roll call
2. Review of agenda for additions/changes  
   IPAD Training- Willis Computer Solutions
3. Citizen comments
4. Consent Agenda:
   a. Approval of minutes, September 18, 2018  
   b. Approval of bills paid/payable: 9/13/2018, 10/13/2018  
   c. Approval of library statistics: September 2018
5. Architect Jim Beranski Presentation
6. Financial report
7. Treasurer’s report
8. Library Director’s report
   a. Circulation Statistical Comparison
   b. Discussion to purchase Adobe Creative Cloud
9. Board President’s report
   a. Retirement Celebration for Colleen Keleher
   b. 2018 Holiday Party
10. Friends
11. Committee Reports:
   Building & Grounds
      a. Ad Hoc Historical Room minutes of October 2, 2018
   Finance
   Policy
   Human Resources
   Marketing & Programming
      b. Marketing & Programming minutes of 9/24/2018

12. Strategic Plan
13. Unfinished business
   a. Discussion and possible action to begin imaging Galena Newspapers from 1876-1919
   b. Discussion and possible action regarding emergency weather evacuation location
   c. Discussion and possible action regarding storage of County tax books

14. New Business
   a. Motions, resolutions, ordinances : IMFR Officer Designation Resolution “19-03”

15. Closed session
16. Items for next agenda
17. Announcements
18. Adjournment
19. Next Meeting – Tuesday, November 20, 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.