Library Board of Trustees Meeting
Tuesday, May 21, 2019
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. Oath of Office for Newly Elected Trustees by Secretary/Treasurer
3. Election of Officers with nominations coming from the floor for President
   Vice-President, Secretary, Treasurer for 2 year terms
4. Call to Order by the new President
5. Roll Call by the new Secretary
6. Review of agenda items
7. Citizen Comments
8. Discussion and possible action: Review of committees by Trustees
9. Appointment of Committees by the new President
10. Consent Agenda
    A. Approval of minutes, April 19, 2019
    B. Approval of bills paid/payable: 4/12/2019-5/17/2019
    C. Approval of library statistics: April 2019
12. Treasurer’s Report
13. Friends Report
14. Library Director’s Report
    A. Discussion and possible action about Friends Wish List FY2020
    B. Report on fundraising ideas
15. Board President Report
    A. Discussion and possible action regarding proceeds of the sale of
       Oklahoma Property
    B. Report and update on status of oil well leases
16. Committees
    1. Building & Grounds
    2. Building & Grounds Ad Hoc Committee
3. Finance  
   a. Discussion and possible action about Wagner Accounting & Tax  
      Service, Inc.
4. Policy
5. Human Resources
6. Marketing & Programming  
   a. Discussion and possible action on sale of promotional library  
      bags.
17. Old Business
18. New Business
19. Suggested items for next agenda
20. Closed Session for the discussion of staffing and wages
21. Announcements
22. Adjournment
23. Next Meeting – Tuesday, June 18, 2019, 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.