1. Call to order, roll call
2. Citizen comments
3. Presentation of Community Assessment by Larissa Distler
4. Consent agenda
   a. Approval of minutes for November 11, 2019
   b. Approval of minutes for special meeting November 14, 2019
   c. Approval of bills paid/payable: 11/09/2019-12/06/2019
5. Financial Report
6. Treasurer’s Report
7. Friends Report
8. Library Director’s Report
   a. Library statistics November 2019
   b. LitFest 2020
   c. Per Capita Grant
9. Board President Report
   a. Policy Committee agenda and timeline
10. Committees
   a. Building & Grounds
   b. Finance
   c. Policy
   d. Human Resources
11. Unfinished Business
12. New Business
   a. Discussion of member concerns
   b. Discussion and possible action on endowments, restricted funds, and general funds
   c. Discussion and possible action on building temperature control
   d. Discussion and possible action on the structure and scheduling of committees
   e. Discussion of formulation and implementation of strategic plan
13. Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
14. Discussion and possible action regarding closed session discussions
15. Items for next agenda
16. Announcements
17. Adjournment
18. Next Meeting – Monday, January, 13 2019 at 6:30pm, 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.

Posted on 12/6/2019