

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 2, 2017

4:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
- IV. PRESENTATION OF PAYROLL AND EXPENSES
- V. COMMITTEE REPORTS
 - A. Building Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Policy Committee
 - E. Construction Committee
 - F. Friends of the Library
 - G. GPL Foundation
- VI. ACTION ITEMS
 - A. Policy review and approval
 - B. Demolition costs review
- VII. DISCUSSION ITEMS
 - A. Director's Report
 - B. Status of retiree replacements
 - C. Other
- VIII. ADJOURNMENT