

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

December 7, 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
 - H. Director Search Committee
- VI. EXECUTIVE SESSION TO DISCUSS PROPERTY ACQUISITION
- VII. ACTION ITEMS
 - A. Approve sending staff to PLA
 - B. Approve purchase of security monitors
 - C. Review Trustee Fact File
 - D. Review training video on security
 - E. Set Date for Policy and Building Committee Meetings
- VII. DISCUSSION ITEMS
 - A. Director's Report
 - B. New book drops
 - C. Other
- VIII. ADJOURNMENT