

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

April 5, 2018

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 PERSONNEL 2 (c) (1)
- VII. ACTION ITEMS
  - A. Approve recommended action from Executive Session
  - B. Approve replacement of Archives roof-top unit and penthouse fan
  - C. Approve moving debt certificates from IL Funds to F&M Bank
  - D. Approve appointment of Nancy and Heather as EPay/Illinois Funds authorized signers
- VII. DISCUSSION ITEMS
  - A. Director's Report
  - B. Other
- VIII. ADJOURNMENT