

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 7, 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
- VI. EXECUTIVE SESSION
  - 2(c)(21) Semi-Annual Review of Closed Meeting Minutes
- VII. ACTION ITEMS
  - A. Approve Minutes from Semi-Annual Review
  - B. Adopt Prevailing Wage Ordinance
  - C. Approve changes to Circulation Policies
  - D. Approve changes to Internet Policy
- VII. DISCUSSION ITEMS
  - A. Director's Report
  - B. Other
- VIII. ADJOURNMENT