

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

July 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
- VI. EXECUTIVE SESSION TO DISCUSS PERSONNEL 2 (c) (1)
- VII. ACTION ITEMS
 - A. Approve changes to Meeting Room Policy
 - B. Appoint Nominating Committee
 - C. Building Committee appointment
- VII. DISCUSSION ITEMS
 - A. Changes to Friends of the Library by-laws
 - B. Director's Report
 - C. Other
- VIII. ADJOURNMENT