

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

November 1, 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. Actions in follow-up to Executive Session
 - B. Reschedule July 4, 2019 regular meeting
- VIII. DISCUSSION ITEMS
 - A. Review and discuss Per Capita grant requirements
 - B. Public Comment Policy
 - C. Director's Report
 - D. Other
- IX. ADJOURNMENT