

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
July 7, 2022

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 minutes.
- VII. ACTION ITEMS
 - A. Non-resident Fee Cards
 - B. IRS rate for mileage
- VII. Board President to appoint nominating committee for 2022-2023 slate of officers
- VIII. DISCUSSION ITEMS
 - A. Director’s Report
 - B. Other
- IX. ADJOURNMENT