

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
September 1, 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. ACTION ITEMS
 - A. Revisions of Sick Leave Policy
 - B. Revisions of Meal Break Policy
 - C. Disposal of Property Policy
 - D. Loan Agreement with GPLF
 - E. Cards for Kids extension
- VII. DISCUSSION ITEMS
 - A. Director's Report
 - B. Other
- VIII. ADJOURNMENT