

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
November 3, 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 to Rules of Conduct
 - B. Revisions to Home Delivery Policy
 - C. Unexpended Public Library taxes
- VII. DISCUSSION ITEMS
 - A. Trustee Recognition in New Building
 - B. Serving Our Public checklists for Per Capita
 - C. Director's Report
 - D. Other
- VIII. ADJOURNMENT