

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
March 2, 2023

4:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. INTRODUCTION OF NEW STAFF
- IV. APPROVAL OF MINUTES
- V. PRESENTATION OF PAYROLL AND EXPENSES
- VI. 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
 - H. Landscaping Committee
 - I. Art Committee
- VII. ACTION ITEMS
 - A. Extreme Holdings proposal
 - B. Change of energy supplier
 - C. Set meeting date for furniture bid award (March 15 or 16)
 - D. Patron Suspension
- VII. DISCUSSION ITEMS
 - A. Director's Report
 - B. Other
- VIII. ADJOURNMENT