

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
September 7, 2023

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
 - H. Landscaping Committee
 - I. Art Committee
- VI. ACTION ITEMS
 - A. Approve new Library Outreach policy
 - B. Approve Referral Library Card policy revisions
 - C. Approve Social Media policy revisions
 - D. By-Laws to reflect OMA change
- VII. DISCUSSION ITEMS
 - A. Director's Report
 - B. Other
- VIII. ADJOURNMENT