

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
May 2, 2024

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 Whisper Room Policy
 - B. Approve Circulation Policy
 - C. Lerdahl Invoice
 - D. Patron Suspension
- VII. DISCUSSION ITEMS
 - A. Director's Report
 - B. Other
- VIII. ADJOURNMENT