

AGENDA

GALESBURG PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

March 7, 2019

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. EXECUTIVE SESSION TO DISCUSS PERSONNEL 2 (c) (1)
- VII. ACTION ITEMS
 - A. Actions in Follow-up to Executive Session
- VIII. DISCUSSION ITEMS
 - A. Director's Report
 - B. Other
- IX. ADJOURNMENT