

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

JULY 8TH, 2025

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

AUDIT- AFR APPROVAL

BUILDING MAINTENANCE LEVY

SECRETARY'S AUDIT OF MINUTES

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AUGUST 12TH, 2025

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

BUDGET & APPROPRIATIONS

NON-RESIDENT CARD FEE

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA
GALVA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 9TH, 2025
7:00 PM

CALL TO ORDER
SECRETARY'S REPORT
TREASURER'S REPORT
ANNUAL REPORT REVIEW
LEVY ADOPTION
POLICY REVIEW – MOBILE HOTSPOTS
JOB DESCRIPTION REVIEW
LIBRARY DIRECTOR'S REPORT
NEW BUSINESS
PUBLIC COMMENT
ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

OCTOBER 14TH, 2025

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

POLICY REVIEW/UPDATE: BORROWING PRIVILEGES

POLICY REVIEW/UPDATE: CIRCULATION FEES AND FINES

POLICY REVIEW/UPDATE: PERSONNEL POLICY

HEALTH INSURANCE RENEWAL

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

NOVEMBER 11TH, 2025

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

2026 HOLIDAY SCHEDULE

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

DECEMBER 9TH, 2025

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

2026 BOARD MEETING SCHEDULE

PER CAPITA GRANT FUNDS DISCUSSION

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA
GALVA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 10TH, 2026
7:00 PM

CALL TO ORDER
SECRETARY'S REPORT
TREASURER'S REPORT
AUDIT REVIEW
NEW AUDITOR DISCUSSION
SUCCESSION PLAN
STATEMENTS OF ECONOMIC INTEREST
LIBRARY DIRECTOR'S REPORT
NEW BUSINESS
PUBLIC COMMENT
ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

MARCH 10TH, 2026

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

POLICY REVIEW: PATRON CONDUCT POLICY

POLICY REVIEW: CORRECTVE BEHAVIOR DISCIPLINE POLICY

POLICY REVIEW: BLOODBORNE PATHOGENS

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

JANUARY 13TH, 2026

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

TORT & LIABILITY FUND

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

APRIL 14TH, 2026

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

POLICY REVIEW: PATRON CONDUCT POLICY

POLICY REVIEW: CORRECTIVE BEHAVIOR DISCIPLINE POLICY

POLICY REVIEW: BLOODBORNE PATHOGENS

ENERGY CONTRACT

TEMP. PAGE POSITION – SUMMER READING

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

MAY 12TH, 2026

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

UPCOMING OPEN POSITION FINALIZATION REVIEW

CAPITAL IMPROVEMENT DISCUSSION

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA

GALVA PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

JUNE 9TH, 2026

7:00 PM

CALL TO ORDER

SECRETARY'S REPORT

TREASURER'S REPORT

COMPENSATION REVIEW

LIBRARY DIRECTOR'S REPORT

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT