



**Meeting of the Board of Trustees  
Tuesday, April 30, 2024  
4:30 pm, 119 N. Main St., Galena**

- Call to Order
- Disposition of Minutes of the Previous Meeting
- Review of Agenda
- Public Comment
- Officer Reports
  - Treasurer
  - Secretary
  - Foundation Representative
  - Friends Representative
- Committee Reports
  - Rock Hall Facility Committee
  - Executive Director Search Committee
- Library Representative Report
  - Fiscal Year 2024 Budget Update
  - Fiscal Year 2025 Budget
    - Insurance Renewal
  - Grant Updates
  - Boys & Girls Club Memorandum of Understanding
  - Employee Wellness Program – Action Item
- Old Business
  - Privacy & Confidentiality Policy Review – Action Item
- New Business
  - Fiscal Year 2025 Budget Request
- Adjournment