

**Board of Directors Meeting Agenda**  
Galena Country Tourism  
Tues., Sept. 25, 2018, 3 p.m.  
Admin Office  
101 Bouthillier St., Galena IL 61036

- I. Call to order by presiding officer.
- II. Roll call.
- IV. Citizen Comments\*
- V. Old business/Board director concerns.
- VI. Consent Agenda - possible action:
  - a) Board of Directors meeting minutes 08.28.18
  - b) Finance Committee meeting minutes 09.18.18
- VII. New business – none.
- VIII. CEO report - Rose Noble
- X. Adjourn.