



Galena Public Library
DISTRICT

POLICY COMMITTEE MEETING
DECEMBER 22, 2020
10:00 AM
GALENA PUBLIC LIBRARY – Virtual Meeting

In order to fully follow the stay at home order issued by Governor Pritzker, the Policy Committee is holding a virtual meeting.

Members of the public may connect and listen to the proceedings using Zoom. Below is a link to join in the audio. To listen via phone, a telephone number is also listed. Any public comments ought to be directed to Jenna Diedrich at diedrichj@galenalibrary.org prior to the meeting.

Join Zoom Meeting

<https://zoom.us/j/91552966557?pwd=OTQvZlpXMXQvOW1QNERXTkxQVzIPQT09>

Meeting ID: 915 5296 6557

Passcode: 013211

Dial by your location

+1 312 626 6799 US (Chicago)

AGENDA

Members: John Cox, Dianne Allendorf, Earl Thompson, Jenna Diedrich also invited--Gloria Junge, Trustee

1. Call to order
2. Review of agenda
3. Public comments
4. Discussion and Possible Action on Amending Article II, Section 1 of the bylaws
5. Discussion and Possible Action on Amending Article IV, Section 3. A. of the bylaws
6. Discussion and Possible Action on Amending Article V, Section 2 of the bylaws
7. Discussion and Possible Action on Amending Article VI of the bylaws
8. Discussion and Possible Action on Amending the Budget and Internal Finance Policy of the District
9. Discussion and Possible Action on Amending the Volunteer Policy of the District
10. Items for next agenda
11. Adjournment