



## Library Board of Trustees Meeting

Regular Meeting Monday, December 14 at 6:00pm

Galena Public Library – Main Floor

The Regular Meeting of the Board of Trustees will meet virtually due to concerns regarding COVID-19.

Members of the public can listen to audio of the proceedings via Zoom. Below is a link to join in the audio. For those who would like to listen via phone, below is the phone number. Any public comments may be directed to Jenna Diedrich at [diedrichj@galenalibrary.org](mailto:diedrichj@galenalibrary.org) or 815-777-0200 prior to the meeting.

Join Zoom Meeting

<https://zoom.us/j/95872131998?pwd=RXVaQ0kwV0d1UXBiWCs4dVZNRHBUZz09>

Meeting ID: 958 7213 1998

Passcode: 018066

Dial by your location

+1 312 626 6799 US (Chicago)

### AGENDA

1. Call to order, roll call
2. Presentation of FY 2020 Audit by Pat McCarthy
3. Presentation of Financial Report from Aaron Cullen
4. Citizen comments
5. Consent agenda
  - a. Approval of minutes for November 9, 2020
  - b. Approval of bills paid/payable: 11/07/2020-12/11/2020
6. Financial report
7. Treasurer's report
8. Friends report
9. Library Director's report
  - a. Library statistics November 2020
  - b. Per Capita Grant
  - c. Strategic Plan
  - d. Procedure for Historical Newspaper Usage
10. Board President's report
11. Committees
  - a. Building & Grounds

- i. General Update
  - b. Finance
  - c. Policy
  - d. Human Resources
- 12. Unfinished business
- 13. New business
  - a. Discussion and possible action regarding redesign of website
  - b. Discussion and possible action on open agenda items from audit of FY 2020 minutes
- 14. Motions, resolutions, ordinances
- 15. Closed session:
  - a. Pending or probable litigation against, affecting or on behalf of the public body
  - b. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
- 16. Discussion and possible action regarding closed session discussions
- 17. Items for next agenda
- 18. Announcements
- 19. Adjournment
- 20. Next meeting—Monday, January 11, 2020 at 6:30 pm. Location to be determined.

The mission of the Galena Public Library is to inspire lifelong learning, advance knowledge, provide cultural and recreational opportunities, and strengthen our community.