



Library Board of Trustees Meeting

Regular Meeting Monday, March 8, 2021 at 6:30pm

Galena Public Library – Main Floor

The Regular Meeting of the Board of Trustees will meet in-person, socially distanced, and with masks.

AGENDA

1. Call to order, roll call
2. Citizen comments
3. Consent agenda
 - a. Approval of minutes for February 8, 2021
 - b. Approval of bills paid/payable: 02/06/2021-03/05/2021
4. Financial report
5. Treasurer's report
6. Friends report
7. Library Director's report
 - a. Library statistics February 2021
 - b. Reopen Plan/Library Hours
 - c. Strategic Plan Update
8. Board President's report
 - a. Responsibilities of Board and Director
 - b. Discussion of Board Member Roles
9. Committees
 - a. Building & Grounds
 - i. General update of March minutes
 - b. Finance
 - c. HR
 - d. Policy
 - i. Discussion and possible action on Employee Handbook
10. Unfinished business
11. New business
 - a. Discussion and possible action on changing the regular meeting date in May
12. Motions, resolutions, ordinances
13. Closed session
14. Discussion and possible action regarding closed session discussions
15. Items for next agenda
16. Announcements
17. Adjournment

18. Next meeting—Monday, April 12, 2021 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.

Posted by J. Diedrich on 3/5/2021 at 12:00 pm