



Library Board of Trustees Meeting

Regular Meeting Monday, April 12, 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 March 8, 2021
 - b. Approval of bills paid/payable: 03/06/2021-04/09/2021
4. Financial report
5. Treasurer's report
6. Friends report
7. Library Director's report
8. Board President's report
 - a. Discussion of parliamentary procedures
9. Committees
 - a. Building & Grounds
 - i. Discussion and possible action to approve the reglazing and painting of exterior windows
 - b. Finance
 - c. HR
 - d. Policy
 - i. Discussion and possible action on Employee Handbook
10. Unfinished business
 - a. Discussion and possible action of changing Historical Room Hours
11. New business
12. Motions, resolutions, ordinances
13. Closed session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
14. Discussion and possible action regarding closed session discussions
15. Items for next agenda
16. Announcements
17. Adjournment

18. Next meeting—Monday, May 17, 2021 at 6:30 pm. Galena Public Library 601 S. Bench St., Galena, IL 61036 – Main Floor

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

Posted 4/9/2021 by J. Diedrich at 1:45pm