



## Library Board of Trustees Meeting

Regular Meeting Monday, May 17<sup>th</sup>, 2021 at 6:30pm

Galena Public Library – Adult Study Area

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. Discussion and possible action on resignation of Trustee, Dianne Allendorf, Secretary
3. Board President appointment of Acting Secretary
4. Oath of Office for Newly Elected Trustees by Secretary
5. Election of Officers
6. Call to order by new President/roll call by new Secretary
7. Citizen comments
8. Consent agenda
  - a. Approval of minutes for April 12, 2021 Special Meeting
  - b. Approval of minutes for April 12, 2021 Regular Meeting
  - c. Approval of bills paid/payable: 04/10/2021-05/13/2021
9. Financial report
10. Treasurer's report
11. Friends report
12. Library Director's report
13. Board President's report
14. Committees
  - a. Building & Grounds
    - i. Discussion and possible action regarding the digitization vendor for the contents of the historical room be changed from NMT to Advantage Preservation
    - ii. Discussion and possible action to accept Third Coast Conservation's Plan and Proposal for Fireplace restoration at a cost range of \$8,850 to \$12,425
  - b. Finance
  - c. HR
  - d. Policy
15. Unfinished business
16. New business
  - a. Discussion and possible action on changes to the Reopening Plan
17. Motions, resolutions, ordinances
18. Closed session
19. Items for next agenda
20. Announcements

21. Adjournment

22. Next meeting—Monday, June 14th, 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 by J. Diedrich on 5/14/21 at 2:30pm