



Library Board of Trustees Meeting

Regular Meeting Monday, June 14th, 2021 at 6:30pm

Galena Public Library – Fireplace Area

Following Phase 5 of Restore Illinois, attendees of the Regular Meeting of the Board of Trustees who are fully vaccinated do not require a mask. Unvaccinated attendees will continue to be required to wear a mask.

AGENDA

1. Call to order, roll call
2. Presentation from Joe Filapek, Director of Consulting and Continuing Education, RAILS
3. Discussion, Nomination, and Appointment of new Trustee
4. Oath of Office of new Trustee
5. Election of Secretary
6. Citizen comments
7. Consent agenda
 - a. Approval of minutes for May 17, 2021 Regular Meeting
 - b. Approval of bills paid/payable: 05/14/2021-06/11/2021
8. Financial report
9. Treasurer's report
10. Friends report
11. Library Director's report
12. Board President's report
13. Committees
 - a. Building & Grounds
 - b. Finance
 - c. HR
 - d. Policy
14. Unfinished business
 - a. Reopening Plan – IL Phase 5
15. New business
16. Motions, resolutions, ordinances
 - a. Resolution #21-01 Non-Resident Fee for FY 2022
 - b. Ordinance #21-03 FY 2022 Meeting Dates
17. Closed session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
18. Discussion and possible action on closed session discussion

19. Items for next agenda
20. Announcements
21. Adjournment
22. Next meeting—Monday, July 12th, 2021 at 6:30 pm. Galena Public Library 601 S. Bench St., Galena, IL 61036 – 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 at 4:00pm on 6/11/21