



Library Board of Trustees Meeting

Regular Meeting Monday, July 12th, 2021 at 6:30pm

Galena Public Library – Historical Room

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. Oath of Office for new Trustee, Katherine Walker
3. Discussion and possible action on Gloria Junge resigning as Secretary
4. Election of Secretary
5. Citizen comments
6. Consent agenda
 - a. Approval of minutes for June 14, 2021 Regular Meeting
 - b. Approval of bills paid/payable: 06/12/2021-07/09/2021
7. Financial report
8. Treasurer's report
9. Friends report
10. Library Director's report
11. Board President's report
12. Committees
 - a. Building & Grounds
 - b. Finance
 - c. HR
 - d. Policy
13. Unfinished business
 - a. Discussion on Procedure for Historical Newspaper Usage
14. New business
 - a. Discussion and possible action on Draft FY 2022 Budget & Appropriation
 - b. Discussion on input of Hispanic community
 - c. Discussion on future referendum and expanding library district
15. Motions, resolutions, ordinances
16. Closed session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
17. Discussion and possible action on closed session discussion

18. Items for next agenda

19. Announcements

20. Adjournment

21. Next meeting –

- a. Special Meeting for Strategic Planning Session on July 27th, 2021 from 6:00-7:00pm, Galena Public Library, 601 S. Bench St., Galena, IL 61036 – Main Floor
- b. Special Meeting for B&A Hearing on Monday, August 9th, 2021 at 6:00 pm followed by Regular Meeting on Monday August 9th, 2021 at 6:30pm, Galena Public Library, 601 S. Bench St., Galena, IL 61036 – Historical Room

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 7/9/21 at 10:15am