



Library Board of Trustees Meeting

Regular Meeting Monday, August 9th, 2021 at 6:30pm

Galena Public Library – Historical Room

AGENDA

1. Call to order, roll call
2. Citizen comments
3. Consent agenda
 - a. Approval of minutes for Regular Meeting July 12, 2021
 - b. Approval of minutes for Special Meeting July 27, 2021
 - c. Approval of bills paid/payable: 07/10/2021-08/06/2021
4. Financial report
5. Treasurer's report
6. Friends report
7. Library Director's report
8. Board President's report
9. Committees
 - a. Building & Grounds
 - b. Finance
 - c. HR
 - d. Policy
10. Unfinished business
 - a. Discussion and possible action on library mask guidelines and COVID-19 vaccination
 - b. Discussion and possible action on Trustee Orientation
11. New business
 - a. Discussion and possible action on transfer of funds to Special Reserve Fund
 - b. Discussion and possible action on building renovations
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 on closed session discussion
15. Items for next agenda
16. Announcements
17. Adjournment
18. Next meeting – Monday, September 13th, 2021, at 6:30pm, Galena Public Library, 601 S. Bench St., Galena, IL 61036 – Historical Room