



## Library Board of Trustees Meeting

Regular Meeting Monday, September 13, 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 minutes for B&A Hearing August 9, 2021
  - d. Approval of minutes for Regular Meeting August 9, 2021
  - e. Approval of minutes for Special Meeting August 16, 2021
  - f. Approval of minutes for Special Meeting August 30, 2021
  - g. Approval of bills paid/payable: 08/07/2021-09/10/2021
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
  - e. Special Committee: Secretary's Audit
10. Unfinished business
  - a. Discussion on 2018 renovation plans from Baranski
11. New business
  - a. Discussion and possible action on deaccession of library property
  - b. Discussion and possible action on changing library operation hours
  - c. Discussion and possible action on staff hours
  - d. Discussion on possible change to Bylaws Article 3 Section 1
  - e. Discussion and possible action on approving compensation during September 7-9 closure.
12. Motions, resolutions, ordinances
  - a. Ordinance #22-01: Budget & Appropriation FY 2022
  - b. Resolution #22-01: Galena Public Library District Fine Free

13. Closed session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
  - b. Pending or probable litigation against, affecting or on behalf of the public body
14. Discussion and possible action on Closed Session discussions
15. Items for next agenda
16. Announcements
17. Adjournment
18. Next meeting – Monday, October 11<sup>th</sup>, 2021, at 6:30pm, Galena Public Library, 601 S. Bench St., Galena, IL 61036 – Historical Room

Posted 9/10/21 at 11:00am by J. Diedrich