



Library Board of Trustees Meeting

Regular Meeting Monday, January 11, 2021 at 6:30pm

Galena Public Library – Virtual Meeting

The Regular Meeting of the Board of Trustees will meet virtually due to concerns regarding COVID-19.

Members of the public can listen to audio of the proceedings via Zoom. Below is a link to join in the audio. For those who would like to listen via phone, below is the phone number. Any public comments may be directed to Jenna Diedrich at diedrichj@galenalibrary.org or 815-777-0200 prior to the meeting.

Join Zoom Meeting

<https://zoom.us/j/93633837454?pwd=UEVxRHdvUjNobDZUUENXTU9mLzE3UT09>

Meeting ID: 936 3383 7454

Passcode: 675650

Dial by your location

+1 312 626 6799 (Chicago)

AGENDA

1. Call to order, roll call
2. Citizen comments
3. Consent agenda
 - a. Approval of minutes for December 14, 2020
 - b. Approval of bills paid/payable: 12/12/2020-01/08/2021
4. Financial report
5. Treasurer's report
6. Friends report
7. Library Director's report
 - a. Library statistics December 2020
 - b. Per Capita Grant
 - c. Library Days & Dates to Remember
8. Board President's report
9. Committees
 - a. Building & Grounds
 - i. General update
 - b. Finance
 - c. HR

- i. Trustee Orientation Manual
 - ii. Director Performance Evaluation
 - d. Policy
 - i. Discussion and possible action on the following Bylaw updates
 - 1. Article II, Section 1
 - 2. Article IV, Section 3.A
 - 3. Article V, Section 2
 - 4. Article VI
 - ii. Discussion and possible action on amending the Budget and Internal Finance Policy
 - iii. Discussion and possible action on amending the Volunteer Policy
- 10. Unfinished business
- 11. New business
 - a. Discussion and possible action of amending budget for digitization
 - b. Discussion on procedure for reviewing closed session minutes
 - c. Discussion on procedure for reviewing open session minutes
- 12. Motions, resolutions, ordinances
- 13. Closed session:
 - a. Pending or probable litigation against, affecting or on behalf of the public body;
 - b. The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
- 14. Discussion and possible action regarding closed session discussions
- 15. Items for next agenda
- 16. Announcements
- 17. Adjournment
- 18. Next meeting—Monday, February 15, 2021 at 6:30 pm. 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.