



Library Board of Trustees Meeting

Regular Meeting Monday, February 8, 2021 at 6:30pm

Galena Public Library – Main Floor

The Regular Meeting of the Board of Trustees will meet in-person, socially distanced, and with masks.

AGENDA

1. Call to order, roll call
2. Citizen comments
3. Consent agenda
 - a. Approval of minutes for January 11, 2020
 - b. Approval of bills paid/payable: 01/09/2021-02/05/2021
4. Financial report
5. Treasurer's report
6. Friends report
7. Library Director's report
 - a. Library statistics January 2021
 - b. Reopen Plan
8. Board President's report
 - a. Discussion and possible action regarding review of library interior remodeling plans produced by Baranski
9. Committees
 - a. Building & Grounds
 - b. Finance
 - c. HR
 - i. Director Performance Evaluation
 - d. Policy
10. Unfinished business
 - a. Discussion and possible action of amending budget for digitization
 - b. Discussion of schedule for current digitization project and assignment of remaining responsibilities
11. New business
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, March 8, 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.

Posted 2/6/21 by J. Diedrich at 1:15pm