



Library Board of Trustees Meeting Monday, September 9, 2019

**Alfred Mueller Historical Collections Room
Galena Public Library, 601 S. Bench St., Galena IL 61036**

Regular Meeting 6:30 PM

1. Call to order, roll call
2. Citizen comments
3. Consent agenda
 - a. Approval of minutes August 12, 2019 and August 26, 2019
 - b. Approval of bills paid/payable: 7/18/2019 to 8/22/2019
 - c. Approval of library statistics: August 2019
4. Financial Report
5. Treasurer's Report
6. Friends Report
7. Library Director's Report
 - a. Report regarding upcoming Galena Foundation function at GPL
8. Board President Reports
 - a. Discussion regarding Illinois Open Meetings Act tutorial and certificates
 - b. Report regarding document library owned mineral rights and leases
 - c. Report regarding library staff presentation at Chamber Business Blend
 - d. Discussion and possible action regarding second invoice from Jim Baranski
 - e. Report regarding missing pieces of trustee binders and updating Bylaws
 - f. Report regarding update of progress of security system upgrades
 - g. Report regarding circulation desk and children's room egress status
9. HR Committee
 - a. Discussion and possible action regarding commencement of hiring process for new library director
10. Closed Session: The appointment, employment, compensation, discipline, performance or dismissal of a specific employee or legal counsel for the public body. Discipline or removal of an occupant of public office or appointment of an individual to fill a vacant public position. Ongoing, prior or future criminal investigations when discussed by public bodies
11. Discussion and possible action regarding Closed Session discussions
12. Old Business
13. New Business
 - a. Discussion and possible action on online banking for checking and savings accounts at Illinois Bank & Trust
 - b. Discussion and possible action for the elimination or other options for health insurance

- c. Discussion and possible action on different library funds
- 14. Motions, resolutions, ordinances:
 - a. Resolution #20-01 for authorized credit card signatories
 - b. Resolution #20-02 for IMRF authorized agent
- 15. Suggested items for next agenda
- 16. Announcements
- 17. Adjournment
- 18. Next Meeting – Monday, October 14, 2019 at 6:30pm, Galena Public Library District, 601 S. Bench St. Galena, IL 61036

The mission of the Galena Public Library is to inspire lifelong learning, advance knowledge, provide cultural and recreational opportunities, and strengthen our community.

Posted September 6, 2019