



Library Board of Trustees Meeting Monday, November 11, 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. Oath of Office for newly appointed trustee by Secretary
3. Citizen comments
4. Presentation of FY19 audit by Pat McCarthy from O'Connor & Brooks
5. Consent agenda
 - a. Approval of minutes for October 14, 2019
 - b. Approval of bills paid/payable: 10/12/2019-11/08/2019
6. Financial Report
7. Treasurer's Report
8. Friends Report
9. Library Director's Report
 - a. Library statistics October 2019
 - b. Inventory of Historical Room
 - c. New hires: Dayna Lapidus and Jason Stauter (library clerks) and Charles Holmes (custodian)
 - d. PrairieCat mobile app-Capira
 - e. Per Capita update
10. Board President Report
 - a. Discussion and possible reappointment of committee members
11. Committees
 - a. Building & Grounds
 - b. Finance
 - c. Policy
 - d. Human Resources
12. Unfinished Business
 - a. Discussion and possible action on new computers in Historical Room
 - b. Discussion and possible action on additional library technology
 - c. Discussion and possible action on replacement of existing boiler
13. New Business
 - a. Discussion of member concerns
 - b. Discussion and possible action on meeting procedure
 - c. Discussion and possible action on participating in PrairieCat mobile app
 - d. Discussion and possible action on removal of \$1000 spending limitation
 - e. Discussion and possible action on Resolution 09-01

- f. Discussion and possible action on approval for Phase 2: Construction Documents of Baranski's proposal
 - g. Discussion and possible action on FY19 audit
 - h. Discussion and possible action on Endowment and Reserve Funds and investments.
- 14. Motions, resolutions, ordinances:
 - a. Discussion and possible action on Tax Levy Ordinance #20-03
 - 15. Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
 - 16. Discussion and possible action regarding closed session discussions
 - 17. Items for next agenda
 - 18. Announcements
 - 19. Adjournment
 - 20. Next Meeting – Monday, December 9, 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 11/8/2019