



Library Board of Trustees Meeting Monday, March 9, 2020

**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 for February 10, 2020
 - b. Approval of bills paid/payable: 2/8/2020-3/6/2020
4. Financial Report
5. Treasurer's Report
6. Friends Report
7. Library Director's Report
 - a. Library statistics February 2020
 - b. Budget Workshop
 - c. Strategic Plan
8. Board President Report
9. Committees
 - a. Building & Grounds
 - i. Update on painting and recarpeting of main floor, Historical Room, and front entrance
 - ii. Update on conservator for fireplace renovation
 - iii. Proposal from Earl Thompson for 2020 Building Exterior Inspection
 - b. Finance
 - c. Policy
 - i. Discussion and possible action on revision of Sexual Harassment Policy
 - d. HR
10. Unfinished Business
 - a. Discussion and possible action on Galena Gazette Agreement regarding digitization
 - b. Discussion and possible action on future financing of digitization project
11. New Business
 - a. Member concerns or comments
 - b. Discussion and possible action on Bid Notice for Boiler Replacement
12. Motions, Resolutions, Ordinances:
 - a. Resolution #20-03 Approving and Adopting Sexual Harassment Policy
13. Items for next agenda
14. Announcements
15. Adjournment
16. Next Meeting – Monday, April 13, 2020 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 3/6/2020 @ 12:15pm by J. Diedrich