



Galena Public Library DISTRICT

Library Board of Trustees Meeting Monday, May 11, 2020

Virtual Regular Meeting 6:30 PM

In order to fully comply with the stay at home order issued by Governor Pritzker, the Galena Public Library District's Board of Trustees is holding a virtual regular meeting.

Members of the public can attend by audio or video via Zoom. Below is a link to join in the video. To listen via audio, the telephone number will connect to the meeting. 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/92429586717>

Join via telephone

+1 312 626 6799 US (Chicago)

Meeting ID: 924 2958 6717

AGENDA

1. Call to order, roll call
2. Citizen comments
3. Consent agenda
 - a. Approval of minutes for March 9, 2020
 - b. Approval of bills paid/payable: 3/7/2020-4/10/2020
 - c. Approval of bills paid/payable: 4/11/2020-5/8/2020
4. Financial Report
5. Treasurer's Report
 - a. Discussion of preliminary FY2021 Budget
6. Friends Report
7. Library Director's Report
 - a. Library statistics March and April 2020
 - b. Updates on staff working from home
8. Board President's Report
 - a. Discussion and possible action on updates to Bylaws
 - b. Discussion regarding IL Attorney General finding regarding OMA violation
 - c. Discussion and possible action regarding request by IL Attorney General to rectify OMA violation in open meeting
9. Committees
 - a. Building & Grounds
 - i. Recommendation to postpone recarpeting of the main floor, entryway, and Historical Room and instead get carpets throughout building professionally cleaned

- ii. Recommendation of pursuing D&D Heating & Cooling or ProTech for Boiler Replacement Project depending on credentials/license.
 - b. Finance
 - c. Policy
 - d. HR
 - 10. Unfinished Business
 - a. Discussion and possible action of updated Galena Gazette Agreement
 - 11. New Business
 - a. Discussion and possible action to approve paying full compensation to all library staff members through the stay at home period effective March 16, 2020 and onward.
 - b. Discussion and possible action on Reopening Plan
 - c. Discussion and possible action on bids for Boiler Project
 - d. Discussion and possible action on possible changes to Employee Vacation Policy
 - 12. Motions, Resolutions, Ordinances
 - a. Resolution 20-04: Authorizing the Payment of Certain Routine and Recurring Expenses
 - 13. Closed Session:
 - a. For the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
 - b. For pending or probable litigation against, affecting or on behalf of 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, June 8, 2020 at 6:30 pm, Galena Public Library, 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 on 5/9/2020 at 12:26 pm by Earl Thompson