

Galesburg-Charleston Memorial District Library Board
Meeting Agenda

January 19, 2021
4:00 p.m.

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Comments / Correspondence
- IV. Audit Report (FY 2020) – Ian Rees, Gabridge, Assoc.
- V. Consent Agenda
 - a. Minutes – December 15, 2020
 - b. Library Director’s Report
- VI. Financial Reports
 - a. December 2020
 - b. 2nd Quarter Budget Adjustments
- VII. Unfinished Business
 - a. Election of Board officers
 - i. President – Scott Klien
 - ii. Treasurer – Linda Behnke
 - iii. Secretary – Karen Wilson
 - b. Strategic Plan – Approval
 - i. Presented & discussed in September
 - ii. Vision Statement approved in October
 - c. Director’s Annual Review (?)
- VIII. New Business
 - a. Employment Handbook – discussion (and approval?)
 - b. Cost-of-Living Adjustment for hourly staff – see Memo
 - c. Building
 - i. Door repair – see Memo
 - ii. Director’s office – quote from Mulder’s
 - d. Strategic Plan - Implementation
 - i. Mission & Vision Statements
 - ii. How do we keep in mind moving ahead?
 - 1. Daily - Director & Staff
 - 2. Future – Board & Director
- IX. Adjournment

Members of the public are welcome to join this meeting via Zoom at the following address:

Meeting ID: 868 4372 5475

<https://us02web.zoom.us/j/86843725475>