

Galesburg-Charleston Memorial District Library Board
Meeting Agenda

January 19, 2021

4:00 p.m. – *Zoom log-in details below*

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Comments / Correspondence
- IV. Consent Agenda
 - a. Minutes – January 19, 2021
 - b. Library Director’s Report
- V. Financial Reports
 - a. January 2021
- VI. Unfinished Business
 - a. Director’s Review (Personnel Committee)
 - b. Strategic Plan - Implementation (see Memo)
 - c. Imagination Library (Klien – not resolved in January)
 - d. Building – Director’s office
- VII. New Business
 - a. Liability Insurance (see Memo / Behnke)
 - b. Building
 - i. HVAC (see Memo)
 - ii. External wi-fi hotspots (E-rate – see Memo)
 - c. Board meeting schedule / time (See attached info from Foster Swift)
- VIII. Member Roundtable
 - a. Opportunity to share (library-related or personal – please limit to 3 mins.)
- IX. **Next meeting: March 16, 2021 at 4:00 pm (Zoom)**
- X. 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>