

Galesburg-Charleston Memorial District Library Board
Meeting Agenda – revised 3/15/21

March 16, 2021

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

- I. Call to Order
- II. Resignation of Trustee Wilson / Appointment of Interim Secretary / Roll Call
- III. Approval of Agenda
- IV. Public Comments / Correspondence
 - a. MCDA / Census 2020
- V. Consent Agenda
 - a. Minutes – February 16, 2021
 - b. Library Director’s Report
- VI. Financial Reports
 - a. February 2021
- VII. Unfinished Business
 - a. Building – Director’s office (see Memo)
 - b. Digitizing projects – Scrapbooks and GAHS Year Books
- VIII. Committee Reports
 - a. Personnel Committee
- IX. Strategic Plan (This will be a regular agenda item moving forward, although format may, and topics certainly will, change.)
 - a. Review action plan modifications
- X. New Business
 - a. ~~Tax Exempt (501c3 status)~~ – move to April meeting
 - b. Staff Resignation – Dunithan
 - c. Staff Certification (see Director’s Report)
 - d. Infobase Digital Collection subscriptions (see Memo)
- XI. Member Roundtable
 - a. Opportunity to share (library-related or personal – please limit to 3 mins.)
- XII. **Next meeting: April 20, 2021 at 4:00 pm (Zoom?)**
- XIII. 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>

Revised: 3/15/2021 12:32 PM