

Galesburg-Charleston Memorial District Library Board
Meeting Agenda

April 20, 2021

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

- I. Call to Order / Roll Call
- II. Welcome new Board Member
- III. Approval of Agenda
- IV. Public Comments / Correspondence
- V. Minutes – March 16, 2021
- VI. Library Director’s Report
- VII. Financial Reports
 - a. March 2021
 - b. 3rd Quarter Budget Adjustments
- VIII. Unfinished Business
 - a. Director’s Office – Carpet/Paint (see memo)
 - b. Board training with Lance Werner & Brian Mortimore (KDL)
 - i. 6:00 – 8:00 pm on Monday, May 3rd @ Library (in-person)
 - ii. Roles/Responsibilities; HR; Legal
 - iii. Food (BYO, potluck, cater) starting at 5:30
- IX. Committee Reports
- X. Strategic Plan
- XI. New Business
 - a. Virtual / Hybrid Meeting Policy
- XII. Member Roundtable
 - a. Opportunity to share (library-related or personal – please limit to 3 mins.)
- XIII. Next meeting: May 18, 2021 at 4:00 pm (Zoom)**
- XIV. Adjournment

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

<https://us02web.zoom.us/j/86843725475>
Meeting ID: 868 4372 5475

Future action items: Tax exempt status (501c3)