

AGENDA FOR MEETING

GALESBURG PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
SANDERSON ROOM, 2ND FLOOR

November 4, 2021

4:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. BRAND PRESENTATION – TAG AGENCY
- IV. APPROVAL OF MINUTES
- V. PRESENTATION OF PAYROLL AND EXPENSES
- VI. COMMITTEE REPORTS
 - A. Building Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Policy Committee
 - E. Construction Committee
 - F. Friends of the Library
 - G. GPL Foundation
- VII. ACTION ITEMS
 - A. Approve Book Display Policy
 - B. Approve revisions to Child Safety Policy
 - C. Approve revisions to Social Media Policy
 - D. Approve revisions to Materials Selection Policy
 - E. Approve Distech Controls Bid Document Addendum
 - F. Approve 2022 Budget
 - G. Approve Patron Suspension
- VII. DISCUSSION ITEMS
 - A. Review *Serving Our Public* chapters 7-10
 - B. Director's Report
 - C. Other
- VIII. ADJOURNMENT