

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
May 20, 2024

Board Meeting at 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from April 22, 2024
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Business Connect & Fraud Services with Heartland Bank
 - ii. ACTION: Notice of Non-Resident Fee Structure for FY24-25
 - iii. ACTION: HVAC Preventative Maintenance Proposal
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Future Agenda Items
- XIII. Additional Discussion
 - i. Potential Mural Installation Celebrating 100 Years of GPLD
 - ii. Reminder of Genoa Days closure from June 5-8, 2024
 - iii. Distribute Director Evaluation packets
- XIV. Closed Session
- XV. Adjournment

Next Meeting: June 17, 2024