

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
February 21, 2022

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 January 17, 2022
- VI. Correspondence
 - i. Thank You Card from Basics DeKalb County
 - ii. Donation from the Genoa Lions Club
 - iii. Thank You Letter from Toys for Tots
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Strategic Plan Progress Report
- IX. New Business
 - i. ACTION: Property Management Agreement Renewal
 - ii. ACTION: Approval of the FY21 Annual Financial Report
 - iii. ACTION: Mask Recommendation Review
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
 - i. Short Takes for Trustees training video "Board Meetings"
 - ii. Library to celebrate 100 years (1922-1924)
- XIV. Adjournment

Next Meeting: March 21, 2022