

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
March 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 February 21, 2022
- VI. Correspondence
- 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: Summer Hours Proposal
 - ii. ACTION: Copier Replacement Proposal
 - iii. ACTION: Disaster Priority Removal List
 - iv. ACTION: Meeting Room Policy Update
- 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. Trustees training video "Budget and Finance" from Illinois State Library
- XIV. Adjournment

Next Meeting: April 18, 2022