

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
November 21, 2022 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

Board Meeting Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
 - i. City Administrator Alyssa Seguss regarding City Consideration of Downtown Revitalization Project
- V. Approval of Minutes from October 17, 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. DISCUSSION: City of Genoa's Proposed Changes to South Emmett Street
 - ii. ACTION: Revised Hours of Operation Policy
- 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. Review of *Serving Our Public 4.0: Standards for Illinois Public Libraries* for Illinois Public Libraries Per Capita grant application
 - ii. Library Director Vacation Days 11/22, 11/23, 11/26
- XIV. Closed Session
- XV. Adjournment

Next Meeting: December 19, 2022