

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
May 15, 2023 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. Swearing In of Newly Elected and Appointed Trustees
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from April 17, 2023
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
 - ii. ACTION: City of Genoa's Downtown Revitalization Project
 - iii. ACTION: Decennial Committee on Local Government Efficiency Act
- X. New Business
 - i. ACTION: Notice of Non-Resident Fee Structure for FY23-24
 - ii. ACTION: Working Budget for FY23-24
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Future Agenda Items
- XIV. Additional Discussion
 - i. Distribute Director Evaluation Packets
 - ii. Library Branding Training Exercise Recap
- XV. Closed Session
- XVI. Adjournment

Next Meeting: June 19, 2023