

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
May 15, 2023

**Board Meeting at 7:00 pm**

- 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**