

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
January 15, 2024 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)
- V. Approval of Minutes from December 18, 2023
- VI. Correspondence
  - i. Genoa Area Chamber of Commerce Annual Dinner Invitation
  - ii. Illinois State Library's 2024 Annual Reminder Letter to District Boards
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
- IX. New Business
  - i. DISCUSSION: Insurance Policy Renewal Review
  - ii. ACTION: ProQuest Ancestry Library Renewal
- 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
- XIV. Closed Session
- XV. Adjournment

**Next Meeting: February 19, 2024**