

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
August 15, 2022 at 7:00 pm

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

Budget Hearing Agenda

- I. Call to Order
- II. Budget Hearing
- III. Adjournment

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 July 18, 2022
- VI. Correspondence
 - i. District Vacancy Letter from the Illinois State Library
- 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: Budget and Appropriation Ordinance 22-02
 - ii. ACTION: IPLAR Secretary's Audit and Certification
 - iii. ACTION: Fiscal Year Surplus Transfer into Special Reserve
 - iv. ACTION: Smith-Dahlquist Energy Savings Agreement 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. Summer Reading 2022 Statistics
 - ii. Discussion Regarding an AED for the Library
 - iii. Trustee training "Facilities"
- XIV. Closed Session – Trustee Concern Regarding Director Evaluation *pursuant to 5 ILCS 120 of the Open Meetings Act for the consideration of 5 ILCS 120/2(c)1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony of a complaint lodged against an employee or against legal counsel to determine its validity*
- XV. Adjournment

Next Meeting: September 19, 2022