

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
December 20, 2021 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 November 15 and December 11, 2021
- VI. Correspondence
  - i. Custom Aluminum Tax Abatement Compliance Certification
  - ii. Donation from Kishwaukee College Adult Education Department
  - iii. Memorial Donations for Susan Walker
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Strategic Plan Progress Report
  - iii. ACTION: Library Street Signs
- IX. New Business
  - i. ACTION: Mask recommendation review
  - ii. ACTION: Proposed Amendment to the Authority to Spend Policy
  - iii. ACTION: Inter-Governmental Agreement for Illinois Libraries Present
  - iv. ACTION: By-Laws Amendment
  - v. ACTION: Holiday Gift for Staff
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
  - i. Review Chapters 9-13 of *Serving Our Public 4.0: Standards for Illinois Public Libraries* for Per Capita grant application review
  - ii. Short Takes for Trustees training video "What It Means to Be a Trustee"
- XIV. Adjournment

**Next Meeting: January 17, 2022**