

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**Located in the Program Room**  
December 16, 2019

**Board Meeting 7:00 pm**

- I. Tour Apartment 2 with Property Manager, Lisa Klein-Rossow
- II. Call to Order
- III. Approval of Agenda
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from November 18, 2019
- VII. Correspondence
  - i. DeKalb County Board of Review Notice of Assessment Appeal
  - ii. Chubb Notice of New Policy Form
  - iii. Notice of Increased Legal Fees for 2020 from Attorney Phil Lenzini
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
  - i. Project List
  - ii. Board Vacancies
- X. New Business
  - i. ACTION: Apartment 2 Repairs/Updates
  - ii. ACTION: Holiday Gift for Staff
- XI. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
  - i. Review Chapters 11-Appendices of the TRUSTEE FACTS FILE: THIRD EDITION for Per Capita grant application
- XV. Adjournment

**Next Meeting: January 20, 2020**