

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
December 16, 2019 at 7:00 pm

Meeting Location: Genoa Public Library Program Room at 240 W Main Street, Genoa, IL 60135

Board Meeting Agenda

- 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