

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
December 18, 2023 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 20, 2023
- VI. Correspondence
  - i. Notice of Property Assessment Appeal
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
- IX. New Business
  - i. ACTION: Paid Leave Policy
  - ii. ACTION: Holiday Gift to Staff
- 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
- XIV. Closed Session
- XV. Adjournment

**Next Meeting: January 15, 2024**