

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
November 16, 2020

Board Meeting at 7:00 PM

- I. Call to Order
- II. Swearing In Of New Trustee
- III. Approval of Agenda
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
 - i. Introduction of Potential Trustee Candidate for Library Board
- VI. Closed Session – Citing Section 2(c)(3) *“The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...”*
- VII. Approval of Minutes from October 19, 2020
- VIII. Correspondence
 - i. PrairieCat IMRF Participation Notification to Members
- IX. Treasurer’s Report to be filed for Audit
- X. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Delay Start of Sunday Hours
- XI. New Business
 - i. ACTION: 2020 Election of Executive Trustee Resolution 20-04
 - ii. ACTION: Tier 3 Mitigations Guidance Discussion
- XII. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XIII. Director’s Report and Monthly Statistics
- XIV. Additional Discussion
 - i. Review Chapters 5-8 of *Serving Our Public 4.0: Standards for Illinois Public Libraries* for Per Capita grant application review
- XV. Adjournment

Next Meeting: December 21, 2020

***ALL BOARD MEMBERS, STAFF, AND PUBLIC ATTENDEES WILL BE REQUIRED TO MAINTAIN PROPER PHYSICAL DISTANCING (AT LEAST 6 FEET APART) WHILE PARTICIPATING IN THE MEETING.**