

**Genoa Public Library District**  
**Board of Trustees Emergency Meeting Agenda**  
**March 14, 2020 at 10:00 am**

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. New Business
  - i. ACTION: Pandemic Response Procedures Policy
  - ii. ACTION: Administrative Closures Compensation Revised Policy
  - iii. ACTION: COVID-19 GPL Action Plan
- VI. Additional Discussion
- VII. Adjournment

**Next Meeting: March 16, 2020**