

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
Located in the Program Room
March 14, 2020

Board Meeting 10:00 am

- 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