

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
October 18, 2021

Board Meeting at 7:00 PM

- 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 September 20, 2021
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Strategic Plan Progress Report
- IX. New Business
 - i. ACTION: Library Director Succession Plan
 - ii. ACTION: Going Fine-Free Consideration
 - iii. ACTION: Request for Copy of Digital Newspapers
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
 - i. Review Chapters 1-4 of Serving Our Public 4.0: Standards for Illinois Public Libraries for Per Capita grant application review
- XIV. Adjournment

Next Meeting: November 15, 2021

***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.**