

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
April 20, 2020

Board Meeting 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 March 14 and March 16, 2020
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Amended By-Laws to include Remote Attendance
 - ii. ACTION: GPL COVID-19 Library Building Re-opening: Phased Plan
 - iii. ACTION: Beanstack Plus Service 3 year License Agreement
 - iv. ACTION: Extension of the Administrative Closures Compensation Policy
 - v. ACTION: Library Zoom purchase
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
- XIV. Adjournment

Next Meeting: May 18, 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.**