

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
April 20, 2020 at 7:00 pm

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. 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.**