

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
August 21, 2023 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

Budget Hearing Agenda

- I. Call to Order
- II. Budget Hearing
- III. Adjournment

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 Board Minutes from July 17, 2023
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Staff Milestone Anniversary Recognition
- IX. New Business
 - i. ACTION: Budget and Appropriation Ordinance 23-03
 - ii. ACTION: IPLAR Secretary's Audit and Certification
 - iii. ACTION: Smith-Dahlquist Energy Savings Agreement Renewal
 - iv. ACTION: Library Mission and Vision Update
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Future Agenda Items
- XIII. Additional Discussion
 - i. Summer Reading 2023 Statistics Report
- XIV. Closed Session
- XV. Adjournment

Next Meeting: September 18, 2023