

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
October 19, 2020

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)
 - i. Introduction of Potential Trustee Candidate for Library Board
- V. Closed Session – Citing Section 2(c)(3) *“The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...”*
- VI. Approval of Minutes from September 21, 2020
- VII. Correspondence
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Delay Start of Sunday Hours
- X. New Business
 - i. ACTION: November 3, 2020 Election Day Closure
 - ii. ACTION: ILA Trustee Membership and Conference Reimbursement
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director’s Report and Monthly Statistics
- 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
 - ii. Director’s Request for Vacation Days: 11/25, 11/28, 11/30, 12/01
- XIV. Adjournment

Next Meeting: November 16, 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.**