

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
January 16, 2023

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 December 19, 2022
- VI. Correspondence
 - i. Genoa Area Chamber of Commerce Annual Dinner
 - ii. Custom Aluminum Tax Abatement Compliance Certification
 - iii. Letter from Governor Pritzker Regarding Non-Discrimination in Public Spaces
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Insurance Policy Review
 - ii. ACTION: ProQuest Ancestry Library Product Renewal
- 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. Director's Request for Vacation Days: February 6-7, 2023 and May 1-4, 2023
- XIV. Closed Session
- XV. Adjournment

Next Meeting: February 20, 2023