

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
February 15, 2021

**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 January 18, 2021
- VI. Correspondence
  - i. Letter from IMRF regarding PrairieCat's application for participation
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Delay Start of Sunday Hours
- IX. New Business
  - i. ACTION: Water Softener quotes from Hartwig Plumbing & Heating
  - ii. ACTION: Ancestry Library Edition renewal
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
- XIV. Adjournment

**Next Meeting: March 15, 2021**

**\*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.**