

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
November 20, 2023 at 7:00 pm

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

Special Meeting Agenda

- I. Call to Order
- II. Mark Pahnke 50th Anniversary Proclamation
- 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 Minutes from October 16, 2023
- VI. Correspondence
 - i. Notice of Property Assessment for 232 Building
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: IMRF 2023 Election of Executive Trustee Resolution 23-06
 - ii. ACTION: Late Opening on Thursday, December 7, 2023 for Staff Training
 - iii. ACTION: Draft Paid Leave Policy
- 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
- XIV. Closed Session
- XV. Adjournment

Next Meeting: December 18, 2023