

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
December 27, 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 November 15, December 11 and December 20, 2021
- VI. Correspondence
 - i. Custom Aluminum Tax Abatement Compliance Certification
 - ii. Letter from Illinois State Library
 - iii. Donation from Kishwaukee College Adult Education Department
 - iv. Memorial Donations for Susan Walker
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Strategic Plan Progress Report
 - iii. ACTION: Library Street Signs
- IX. New Business
 - i. ACTION: Mask recommendation review
 - ii. ACTION: Proposed Amendment to the Authority to Spend Policy
 - iii. ACTION: Inter-Governmental Agreement for Illinois Libraries Present
 - iv. ACTION: By-Laws Amendment
 - v. ACTION: Holiday Gift for Staff
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
 - i. Review Chapters 9-13 of *Serving Our Public 4.0: Standards for Illinois Public Libraries* for Per Capita grant application review
 - ii. Short Takes for Trustees training video "What It Means to Be a Trustee"
- XIV. Adjournment

Next Meeting: January 17, 2022