

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
August 17, 2020

Budget Hearing at 7:00 PM
Board Meeting to Follow

- I. Call to Order
- II. Swearing In of New Trustee
- III. Approval of Agenda
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from July 20, 2020
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Staff Wage Recommendation
- X. New Business
 - i. ACTION: Budget and Appropriation Ordinance 20-02
 - ii. ACTION: IPLAR Secretary's Audit and Certification
 - iii. ACTION: Fiscal Year Surplus Transfer into Special Reserve
 - iv. ACTION: Smith-Dahlquist Energy Savings Agreement Renewal
 - v. ACTION: Air Purifying Systems Proposal from Smith-Dahlquist
 - vi. ACTION: Delay Start of Sunday Hours
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
 - i. Summer Reading 2020 Statistics
- XV. Adjournment

Next Meeting: September 21, 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.**