

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
August 17, 2020 at 7:00 pm

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

**Board Meeting Agenda**

- 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.**