

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
July 19, 2021 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. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from June 21, 2021
- VI. Correspondence
 - i. FY2021 Illinois Public Library Per Capita Grant award letter
 - ii. Rezoning notification letter for 307, 309, 311, & 313 Jackson Street
- VII. Treasurer's Report to be filed for Audit
- VIII. Closed Session – citing 2(c)(1)
- IX. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Strategic Plan Progress Report
- X. New Business
 - i. ACTION: Building Maintenance Ordinance 21-01
 - ii. ACTION: Engagement Letter with Wipfli for FY21 Compilation Report
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
- XIV. Adjournment

Next Meeting: August 16, 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.**