

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
June 21, 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 May 24, 2021
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Closed Session – citing 2(c)(1)
- IX. Old Business
 - i. ACTION: Project List
- X. New Business
 - i. ACTION: Staff Wage Recommendation
 - ii. ACTION: FY21 Working Budget
 - iii. ACTION: July 21 – December 22 Strategic Plan Draft
- 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: July 19, 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.**