

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
June 21, 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 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.**