

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
February 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. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from January 20, 2020
- VI. Correspondence
 - i. Letter of Resignation from Jim Newhall
 - ii. Toys for Tots Commander's Award
- VII. Treasurer's Report to be filed for Audit
- VIII. Nomination to Fill Vacant Secretary Position
- IX. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Apartment 2 Update
- X. New Business
 - i. ACTION: Property Management Agreement Renewal
 - ii. ACTION: Exclusive Right to Lease Contract
 - iii. ACTION: Harassment Free Workplace Policy Amendment & Resolution
 - iv. ACTION: HR Source Market Benchmarking & Pay Range Development Project
- 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. Director's Request for Vacation Days (02/27, 03/02, 03/25, 03/26)
- XV. Adjournment

Next Meeting: March 16, 2020