

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
**April 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 March 15, 2021
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Exterior Brickwork Repair Quote from Seyller's
  - iii. ACTION: Water Softener quotes
- IX. New Business
  - i. ACTION: Board Trustee Appointment
  - ii. ACTION: Annual Financial Report Certification
  - iii. ACTION: FY20 Final Audit
  - iv. ACTION: Transitional Event Room Policy During COVID-19
  - v. ACTION: Revised Circulation Policies
  - vi. ACTION: Youth Services Area Policy
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
- XIV. Adjournment

**Next Meeting: May 17, 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.**