

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
April 17, 2023

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)
 - i. Introduction of Potential Trustee Candidate for Library Board
- V. Closed Session – Citing Section 2(c)(3) *“The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...”*
- VI. Approval of Minutes from March 20, 2023
- VII. Correspondence
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
 - ii. ACTION: City of Genoa’s Downtown Revitalization Project
 - iii. ACTION: Decennial Committee on Local Government Efficiency Act
- X. New Business
 - i. ACTION: Child and Youth Safety Policy
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director’s Report and Monthly Statistics
- XIII. Future Agenda Items
- XIV. Additional Discussion
 - i. Library Brand Training Exercise
 - ii. Library Director Vacation May 1-5, 2023
- XV. Closed Session
- XVI. Adjournment

Next Meeting: May 15, 2023