

**Genoa Public Library District**  
**Board of Trustees Emergency Meeting Agenda**  
November 15, 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)
  - 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 October 18, 2021
- VII. Correspondence
  - i. Memorial Donations for Susan Walker
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Strategic Plan Progress Report
- X. New Business
  - i. ACTION: Library Street Signs
- XI. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XII. Director’s Report and Monthly Statistics
- XIII. Additional Discussion
  - i. Review Chapters 5-8 of *Serving Our Public 4.0: Standards for Illinois Public Libraries* for Per Capita grant application review
- XIV. Adjournment

**Next Meeting: December 20, 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.**