

Genoa Public Library District  
Board of Trustees Emergency Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
August 16, 2021

**Budget Hearing at 7:00 PM**  
**\*Board Meeting to Follow\***

- 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 July 19, 2021
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Strategic Plan Progress Report
- IX. New Business
  - i. ACTION: Budget and Appropriation Ordinance 21-02
  - ii. ACTION: IPLAR Secretary's Audit and Certification
  - iii. ACTION: Fiscal Year Surplus Transfer into Special Reserve
  - iv. ACTION: Smith-Dahlquist Energy Savings Agreement Renewal
  - v. ACTION: Mask Wearing Recommendation Extension
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
  - i. Summer Reading 2021 Statistics
- XIV. Adjournment

**Next Meeting: September 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.**