

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
August 16, 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 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.**