

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
June 19, 2023 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 May 15, 2023
- VI. Correspondence
  - i. Per Capita Grant Award letter from the Illinois State Library
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: City of Genoa's Downtown Revitalization Project
  - iii. ACTION: Decennial Committee on Local Government Efficiency Act
- IX. New Business
  - i. ACTION: Malcour Developments LLC Tax Abatement Ordinance 23-01
  - ii. ACTION: Staff Wage Recommendation for FY23-24
  - iii. ACTION: Staff Milestone Anniversary Recognition
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Future Agenda Items
- XIII. Additional Discussion
  - i. Library Branding Training Exercise Recap
- XIV. Closed Session - *pursuant to 5 ILCS 120 of the Open Meetings Act for the consideration of 5 ILCS 120/2(c)1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony of a complaint lodged against an employee or against legal counsel to determine its validity*
- XV. Adjournment

**Next Meeting: July 17, 2023**