

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
**April 18, 2022 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 March 21, 2022
- 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: Draft Working Budget
  - ii. ACTION: Quote for (2) New Staff Workstations
  - iii. ACTION: USB Outlet Conversion Recommendation
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
  - i. Summer Reading Update
  - ii. Short-Take for Trustees training video "Library Policies"
- XIV. Adjournment

**Next Meeting: May 16, 2022**