

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
May 24, 2021

Board Meeting at 7:00 PM

- I. Call to Order
- II. Swearing In Of Trustees
- III. New Officer Elections
- IV. Approval of Agenda
- V. Public Comment (limited to 5 minutes each)
- VI. Presentations (limited to 10 minutes each)
- VII. Approval of Minutes from April 19, 2021
- VIII. Correspondence
- IX. Treasurer's Report to be filed for Audit
- X. Old Business
 - i. ACTION: Project List
- XI. New Business
 - i. ACTION: Second Signer for Bank Accounts
 - ii. ACTION: Notice of Non-Resident Fee Schedule
 - iii. ACTION: Draft FY21-22 Working Budget
 - iv. ACTION: Mask Wearing Recommendation Within the Library
 - v. ACTION: Phase 3: Expanded Patron Access policy
- XII. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XIII. Closed Session
- XIV. Director's Report and Monthly Statistics
- XV. Additional Discussion
 - i. Distribute Director Evaluation packets
 - ii. Library will be open on June 9, 10, and 12, 2021 since Genoa Days was cancelled
- XVI. Adjournment

Next Meeting: June 21, 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.**