

Genoa Public Library District  
Board of Trustees Emergency Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
June 15, 2020

**Board Meeting 7:00 pm**

- 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 18, 2020
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Phase 1: Contact-Free Service Policy
  - iii. ACTION: Transitional Services and Compensation
- IX. New Business
  - i. ACTION: Back to Work: COVID-19 Safe Work Guidelines
  - ii. ACTION: Technology Hardware Quote
  - iii. ACTION: Staff Wage Recommendation
  - iv. ACTION: City of Genoa Outdoor Seating Permit
  - v. ACTION: Versiti Blood Drive
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session – citing section 2(c)(1)
- XIII. Additional Discussion
- XIV. Adjournment

**Next Meeting: July 20, 2020**

**\*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.**