

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
February 20, 2023

Board Meeting at 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 January 16, 2023
- VI. Correspondence
 - i. Letter from Illinois State Library Regarding Board Vacancies
 - ii. Letter from Kishwaukee Valley Historical Society Regarding Membership
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Approval of the FY22 Annual Financial Report
 - ii. ACTION: Approval to Receive Heartland Bank Statements Electronically
 - iii. ACTION: Property Management Agreement Renewal with Century 21
 - iv. ACTION: Item Donation Policy
 - v. Draft Marketing Plan FY2023-25
- 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. Branding
- XIV. Closed Session
- XV. Adjournment

Next Meeting: March 20, 2023