

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
July 20, 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 June 15, 2020
- VI. Correspondence
 - i. Board Trustee Letter of Interest
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Staff Wage Recommendation
- IX. New Business
 - i. ACTION: Building Maintenance Ordinance 20-01
 - ii. ACTION: Phase 2: Limited Patron Access policy
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
- XIV. Adjournment

Next Meeting: August 17, 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.**