

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
August 15, 2022

**Budget Hearing at 7:00 PM**

- I. Call to Order
- II. Budget Hearing
- III. Adjournment

**\*Board Meeting to Follow After Budget Hearing\***

- 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 July 18, 2022
- VI. Correspondence
  - i. District Vacancy Letter from the Illinois State Library
- 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: Budget and Appropriation Ordinance 22-02
  - ii. ACTION: IPLAR Secretary's Audit and Certification
  - iii. ACTION: Fiscal Year Surplus Transfer into Special Reserve
  - iv. ACTION: Smith-Dahlquist Energy Savings Agreement Renewal
- 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. Summer Reading 2022 Statistics
  - ii. Discussion Regarding an AED for the Library
  - iii. Trustee training "Facilities"
- XIV. Closed Session – Trustee Concern Regarding Director Evaluation *pursuant to 5 ILCS 120 of the Open Meetings Act for the consideration of 5 ILCS 120/2(c)1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony of a complaint lodged against an employee or against legal counsel to determine its validity*
- XV. Adjournment

**Next Meeting: September 19, 2022**