

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
January 27, 2025 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

Board Meeting Agenda

- 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 December 16, 2024
- VI. Correspondence
 - i. Thank You Card from Safe Passage
 - ii. DeKalb County Clerk & Recorder Notice About 2024 Statements of Economic Interest
- VII. December 2024 Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Insurance Policy Renewal Review and Approve Change to Crime Policy Limit
- 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. Review of *Serving Our Public 4.0: Standards for Illinois Public Libraries* for Illinois Public Libraries Per Capita grant application
- XIV. Closed Session
- XV. Adjournment

Next Meeting: February 17, 2025