

Genoa Public Library District

Decennial Committee Meeting Minutes

April 22, 2024

- I. CALL TO ORDER – Meeting was called to order at 6:00 pm by Committee Chair Jim Hansen. Trustees present: Steven Veeneman, Jennifer Lechelt, Mary Keys, and Donna Bradshaw. Resident Committee Members present: Marilyn Belin and Julie Leffelman. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda, second by Mary. Vote: Yes/8, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven made a motion to approve the minutes from the June 5, 2023 Committee meeting as presented. Second by Donna. Vote: Yes/8, No/0
- VI. NEW BUSINESS
 - i. The committee reviewed all applicable library laws, policies, rules and procedures, and training documents as required.
 - ii. The committee discussed and agreed upon the library’s efficiencies and inefficiencies to be included in the final report.
- VII. ADDITIONAL DISCUSSION – The final committee meeting is scheduled for May 20, 2024 at 6:30 pm to review and approve the final report to be submitted to the DeKalb County Board.
- VIII. SURVEY OF RESIDENTS PRESENT – None present
- IX. ADJOURNMENT – The meeting was adjourned in due form at 6:49 pm.

Next Meeting: May 20, 2024