

Genoa Public Library District
Board of Trustees Emergency Meeting Agenda
LOCATED IN THE EVENT ROOM
May 18, 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 April 20, 2020
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Phase 1: Contact-Free Service Policy
 - ii. ACTION: Transitional Services and Compensation
 - iii. ACTION: Working Budget FY2020 - 21
 - iv. ACTION: Notice of Non-Resident Fee Structure for 2020 - 21
 - v. ACTION: Compensation and Salary Schedule 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
 - i. Distribute Director Evaluation packet
- XIV. Adjournment

Next Meeting: June 15, 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.**