

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
October 17, 2022

**Board Meeting at 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 September 19, 2022
- VI. Correspondence
  - i. DeKalb County Notice of Property Assessment
- 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: CMJ IT Solutions Quote for Wireless Access Points
  - ii. ACTION: Board Meeting Ordinance 22-04
  - iii. ACTION: Holiday Closure Ordinance Addendum to Ordinance 22-04
  - iv. ACTION: November 8, 2022 Closure for Election Day
- 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. September 22, 2022 Trustee Training report from Steven Veeneman
- XIV. Closed Session
- XV. Adjournment

**Next Meeting: November 21, 2022**