

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
January 20, 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 December 16, 2019
- VI. Correspondence
 - i. Laurie Curley Donation
 - ii. Katz Family Donation
 - iii. J6 Charitable Foundation Donation
 - iv. Genoa Area Chamber of Commerce Annual Dinner
 - v. DeKalb County Board of Review Assessment Appeal
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Apartment 2 Update
- IX. New Business
 - i. ACTION: ProQuest Product Renewals
 - ii. ACTION: Amendment to Ordinance 19-05 Holiday Closures
- 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. Trustee Training presentation – Steven Veeneman
- XIV. Adjournment

Next Meeting: February 17, 2020