

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
January 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 December 27, 2021
- VI. Correspondence
 - i. Thank You Card from Staff Member
 - ii. Thank You Letter from the Genoa Area Chamber of Commerce
- 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: Illinois State Treasurer iCash Claim Form
 - ii. ACTION: Amendment to Borrowing Policy
 - iii. ACTION: ProQuest Ancestry Library Edition Renewal
 - iv. ACTION: Update Safe Deposit Box Access at Heartland Bank & Trust
 - v. ACTION: DemandStar Agreement
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
 - i. Short Takes for Trustees training video "Board Ethics"
 - ii. Director's Vacation Days February 7-12, 2022
 - iii. Library to celebrate 100 years (1922-1924)
- XIV. Adjournment

Next Meeting: February 21, 2022