

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
September 18, 2023

**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 August 21, 2023
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
  - ii. ACTION: Staff Milestone Anniversary Recognition
- IX. New Business
  - i. ACTION: Tax Levy Ordinance 23-04
  - ii. ACTION: Board Meeting Ordinance 23-05
  - iii. ACTION: Holiday Closures Addendum to Ordinance 23-05
  - iv. ACTION: FY 2023 Surplus Transfer to Special Reserve Fund
  - v. ACTION: Remote Attendance Amendment to By-Laws
  - vi. ACTION: CMJ Ultimate IT Proposal
- 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. Bomb Threats Targeting Public Libraries in Illinois
  - ii. Harvest Fest/Book Sale October 5-7, 2023
  - iii. Director Vacation Days September 26 – October 2, 2023
- XIV. Closed Session
- XV. Adjournment

**Next Meeting: October 16, 2023**