

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
April 19, 2021

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 March 15, 2021
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Exterior Brickwork Repair Quote from Seyller's
 - iii. ACTION: Water Softener quotes
- IX. New Business
 - i. ACTION: Board Trustee Appointment
 - ii. ACTION: Annual Financial Report Certification
 - iii. ACTION: FY20 Final Audit
 - iv. ACTION: Transitional Event Room Policy During COVID-19
 - v. ACTION: Revised Circulation Policies
 - vi. ACTION: Youth Services Area Policy
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Closed Session
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
- XIV. Adjournment

Next Meeting: May 17, 2021

***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.**