

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
July 22, 2024 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

Board Meeting Agenda

- 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 Board Minutes from June 17, 2024
- VI. Correspondence
- VII. June 2024 Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Building Maintenance Ordinance 24-01
 - ii. ACTION: Illinois Public Library Annual Report Secretary Audit and Certification
 - iii. ACTION: Revised Director Evaluation Policy
 - iv. ACTION: Microsoft 360 Upgrade Proposal from CMJ IT Solutions
- 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
- XIV. Closed Session
- XV. Adjournment

Next Meeting: August 19, 2024