

Genoa Public Library District  
Board of Trustees Emergency Meeting Agenda  
**LOCATED IN THE EVENT ROOM**  
December 11, 2021

**Board Meeting at 9:00 AM**

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. New Business
  - i. ACTION: Approval to replace (2) tenant furnace units
- VI. Additional Discussion
- VII. Adjournment

**Next Meeting: December 20, 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.**