

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
LOCATED IN THE EVENT ROOM
June 17, 2024

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 Decennial Committee Minutes and Board Minutes from May 20, 2024
- VI. Correspondence
 - i. Per Capita Grant Award Letter from the Illinois Secretary of State
- VII. Treasurer's Report to be filed for Audit
- VIII. Closed Session - *pursuant to 5 ILCS 120 of the Open Meetings Act for the consideration of 5 ILCS 120/2(c)1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony of a complaint lodged against an employee or against legal counsel to determine its validity*
- IX. Old Business
 - i. ACTION: Project List
- X. New Business
 - i. ACTION: Working Budget FY2024-25
 - ii. ACTION: Staff Salary Recommendation
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Future Agenda Items
- XIV. Additional Discussion
- XV. Review of Director Evaluation
- XVI. Adjournment

Next Meeting: July 15, 2024