



## Genoa City Public Library

126 Freeman St., PO Box 727

Genoa City, WI 54138

262-279-6188

genoa@genoacity.lib.wi.us

# Library Board Meeting Agenda

December 6, 2021 7:00 pm

**Library Board President:** Karla Kostien

**Library Board Members:** Lois Baker, Karen Buchs, Kathy Russell,  
Jaime Juchems, Kellie Bohn

**Library Director:** Rachel Strehlow

- I. Call to order
- II. Roll Call
- III. Approval of November Meeting Minutes
- IV. Approval of November Bills
- V. Treasure's Report
- VI. Library News
  - A. Computer Changes
    1. SHARE Catalog
    2. Website
    3. Cash Drawer
  - B. Amazon Invoicing
  - C. New Children's Department rug and posters
  - D. Employee Handbook - Policies
- VII. New Business
  - A. Upcoming Friends Cookie Bake
  - B. Key Request from Cleaner
  - C. WALCO DAC
  - D. 2022 Budget
  - E. Library Board Member Openings
- VIII. Public Comments
- IX. Adjournment

The next Library Board meeting will be held on **Monday January 3, 2022 at 7:00 pm**. This meeting will be held at the Genoa City Public Library located at 126 Freeman St. In compliance with CDC guidelines, vaccinated individuals are not required to wear masks.