

Genoa City Public Library

126 Freeman St., PO Box 727 Genoa City, WI 54138 262-279-6188 genoa@genoacity.lib.wi.us

<u>Library Board Meeting Agenda</u> May 6, 2024 6:00 pm

Library Board President: Karla Kostien

Library Board Members: Lois Baker, Jaime Juchems, Helen Xiong, David Kamholtz, Thomas Kiefer,

Rhea CSmith

Library Director: Rachel Strehlow

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Approval of April Meeting Minutes
- V. Approval of April Bills
- VI. Treasure's Report
- VII. Library News
 - A. Possible Closed Session with the Village of Genoa City Board
 - B. Open Session
 - 1. Weeding Process
 - 2. Past month's programs
 - 3. ADRC Newsletter
 - 4. Blood Pressure checks
 - 5. Road Construction
- VIII. New Business
- IX. Adjournment

The next Library Board meeting will be held on **June 3**, **2024 at 6:00 pm**. This meeting will be held at the Genoa City Public Library located at 126 Freeman St.