

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> April 1, 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 March Meeting Minutes
- V. Approval of March Bills
- VI. Treasure's Report
- VII. Library News
 - A. ADRC Newsletter
 - B. Annual Review Form
 - C. Library Friends
 - 1. 501 c3 Status
 - 2. Program Funding
 - D. Village Updates
- VIII. New Business
- IX. Adjournment

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