

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 February 5, 2024 6:00 pm

Library Board President: Karla Kostien

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

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Approval of January Meeting Minutes
- V. Approval of January Bills
- VI. Treasure's Report
- VII. Library News
 - A. Annual Report
 - B. Grant Update
 - 1. Playaway
 - C. New Library Board Member
 - D. Staff Training
 - 1. Job Descriptions
 - 2. Employee Handbook
 - 3. Crucial Conversations
 - 4. How to Win Friends and Influence People
 - 5. Performance Review
 - E. Emails
 - F. Phone
- VIII. New Business
- IX. Adjournment

The next Library Board meeting will be held on **March 5, 2024 at 6:00 pm**. This meeting will be held at the Genoa City Public Library located at 126 Freeman St.