

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 6, 2023 6:00 pm

Library Board President: Karla Kostien

Library Board Members: Lois Baker, Jaime Juchems, Mandy Blazina, 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. Hoopla
 - B. New Changes
 - 1. Signs & shelves
 - 2. Wonderbooks
 - 3. Library Swag
 - 4. New Collection materials
 - 5. STEAM Kit Additions
 - C. Programs
 - 1. Popcorn Machine
 - 2. Silhouette & iPad
 - 3. Seed Catalog
 - D. Cleaner
- VIII. New Business
- IX. Adjournment

The next Library Board meeting will be held on **March 6, 2023 at 6:00 pm**. This meeting will be held at the Genoa City Public Library located at 126 Freeman St.