



## 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

January 3, 2022 7:00 pm

**Library Board President:** Karla Kostien

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

**Library Director:** Rachel Strehlow

- I. Call to order
- II. Roll Call
- III. Approval of December Meeting Minutes
- IV. Approval of December Bills
- V. Treasure's Report
- VI. Library News
  - A. Updates
  - B. Shelving Units from Demco expected to ship out 3/9/2022
  - C. Policy Manual
- VII. New Business
  - A. Archive Social
  - B. Photocopier
  - C. Staff changes
- VIII. Public Comments
- IX. Adjournment

The next Library Board meeting will be held on **Monday February 7, 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.