

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
**February 19, 2018 at 7:00 pm**

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

**Board Meeting Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Swearing In of New Trustee
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from January 15, 2018
- VII. Correspondence
  - i. The NIU Foundation Fund Report
  - ii. Letter of inquiry from George Roach & Associates – Action Required
  - iii. Letter from Cindy Ditzler, Regional History Center Director – Action Required
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
  - i. Project List – Action Required
  - ii. Board Vacancies – Action Required
- X. New Business
  - i. Emergency Preparedness Plan – Action Required
- XI. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XII. Director’s Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
- XV. Adjournment

**Next Meeting: March 19, 2018**