

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**Located in the Program Room**  
June 18, 2018

**Board Meeting 7:00 pm**

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Closed Session - citing section 2(c)(1)
- VI. Approval of Minutes from May 22, 2018
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
  - i. Project List
  - ii. Board Vacancies
- X. New Business
  - i. ACTION: Prevailing Wage Ordinance 18-01
  - ii. ACTION: Staff Wage Recommendation
- XI. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Additional Discussion
- XIV. Adjournment

**Next Meeting: July 16, 2018**