

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
June 18, 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. 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