

Genoa Public Library  
Board of Trustees Meeting Agenda  
**Located in the library**  
May 23, 2016

**Board Meeting 7 p.m.**

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
- V. Approval of Minutes from April 18, 2016
- VI. Correspondence
  - a. Press Release from IDOR
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - a. Project List – Action Required
  - b. Strategic Plan Update– Action Required
- IX. New Business
  - a. Family Enrichment Program @ GPL – Action Required
  - b. Non-Resident Fee Schedule 2016/2017 – Action Required
- IX. Standing committees
  - a. Finance
  - b. Marketing and Communications
  - c. Technology
  - d. Facilities
  - e. Policy – hand out Director Evaluation/SASE for return by June 1
- X. Director's Report and Monthly Statistics
- XI. Closed Session
- XII. Additional Discussion
- XIII. Adjournment

**Next meeting: June 20, 2016**

