

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
August 19, 2019 at 7:00 pm

Meeting Location: Genoa Public Library Program Room at 240 W Main Street, Genoa, IL 60135

Budget Hearing First; Board Meeting to Follow

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from July 15, 2019
- VI. Correspondence
 - i. Letter from City of Genoa regarding Downtown Façade Improvement Program
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. Project List
- IX. New Business
 - i. ACTION: Budget & Appropriation Ordinance 19-03
 - ii. ACTION: Smith-Dahlquist Service Agreement renewal
 - iii. ACTION: FY2018 surplus funds to be transferred to Special Reserve
 - iv. ACTION: Audit proposals
 - v. ACTION: IPLAR Secretary's Audit and Certification
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
 - i. Summer Reading 2019 Wrap-Up & Statistics
- XIV. Adjournment

Next Meeting: September 16, 2019