

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
**May 22, 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. Approval of Minutes from April 16, 2018
- VI. Correspondence
  - i. Thank you letter from P.E.O. Chapter BG
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. Project List
  - ii. Board Vacancies
  - iii. ACTION: Quotes for New Gutters in 232 Building
- IX. New Business
  - i. ACTION: Non-Resident Fee Schedule for FY2018-19
  - ii. ACTION: Working Budget for FY2018-19
- 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. Hand out Director Evaluation packet
- XIV. Adjournment

**Next Meeting: June 18, 2018**