

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
May 22, 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. 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