

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
September 17, 2018

Board Meeting 7:00 pm

- I. Call to Order
- II. Swearing In of New Trustee
- III. Election of New Officers
- IV. Approval of Agenda
- V. Public Comment (limited to 5 minutes each)
- VI. Presentations (limited to 10 minutes each)
- VII. Approval of Minutes from August 20, 2018
- VIII. Correspondence
- IX. Treasurer's Report to be filed for Audit
- X. Old Business
 - i. ACTION: Project List
- XI. New Business
 - i. ACTION: Budget Levy Ordinance 18-04
 - ii. ACTION: Board Meeting Ordinance 18-05
 - iii. ACTION: Holiday Closures Addendum to Ordinance 18-05
 - iv. ACTION: Second Signer for Bank Accounts
 - v. ACTION: 232 Roof Degradation
- XII. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XIII. Director's Report and Monthly Statistics
- XIV. Closed Session
- XV. Additional Discussion
- XVI. Adjournment

Next Meeting: October 15, 2018