

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
May 20, 2019

Board Meeting 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Swearing in of Newly Elected Trustees
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from March 18, 2019 and April 15, 2019
- VII. Correspondence
 - i. Per Capita Grant Award Letter
 - ii. Letter from T. Allen & Associates
 - iii. Census Letter from Secretary of State
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
- X. New Business
 - i. ACTION: Payment of Special Reserve funds for roof project
 - ii. ACTION: Second Signer for Bank Accounts
 - iii. ACTION: FY2019-20 Working Budget
 - iv. ACTION: Notice of Non-Resident Fee Structure for 2019-20
 - v. ACTION: Personnel Policies Review
 - vi. ACTION: Purchase of Exhibit Panel Display
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
 - i. Non-Traditional Items Survey Question Results
 - ii. Overview of Options Regarding Expanding Service to Non-Residents
 - iii. Distribute Director Evaluation forms to Trustees
- XV. Adjournment

Next Meeting: June 17, 2019