

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
**May 20, 2019 at 7:00 pm**

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

**Board Meeting Agenda**

- 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**