

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
March 20, 2017

Board Meeting at 7:00 pm

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
- V. Approval of Minutes from February 20, 2017
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - a. Project List – Action Required
- IX. New Business
 - a. J6 Polymers Tax Abatement Ordinance– Action Required
 - b. HVAC quotes – Action Required
 - c. Meeting Room Disciplinary Action – Action Required
 - d. Proposed Staff Budget for FY17-18 – Action Required
- X. Standing committees
 - a. Finance
 - b. Marketing and Communications
 - c. Technology
 - d. Facilities
 - e. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session – citing section 2(c)(1)
- XIII. Additional Discussion
- XIV. Adjournment

Next meeting: April 17, 2017