

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
April 18, 2016

Board Meeting 7 p.m.

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
- V. Approval of Minutes from March 21, 2016
- VI. Correspondence
 - a. Per Capita Grant award letter
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - a. Project List - Action Required
 - b. Strategic Plan Update- Action Required
- IX. New Business
 - a. Working Budget FY2016/2017 - Action Required
 - b. Revised Conduct Policy - Action Required
 - c. HVAC Maintenance contracts - Action Required
- IX. Standing committees
 - a. Finance
 - b. Marketing and Communications
 - c. Technology
 - d. Facilities
 - e. Policy
- X. Director's Report and Monthly Statistics
- XI. Closed Session
- X. Additional Discussion
 - a. Staffing changes
- XIII. Adjournment

Next meeting: May 23, 2016

