Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
December 18, 2017

Board Meeting 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 November 20, 2017
VI. Correspondence
    i. Girl Scout Bike Rack Service Project inquiry – Action Required
    ii. Letter from potential candidate for Trustee – Action Required
VII. Treasurer's Report to be filed for Audit
VIII. Old Business
    i. Project List – Action Required
    ii. Board Vacancies – Action Required
IX. New Business
    i. Amendment of By-Laws – Action Required
    ii. Sexual Harassment Policy Amendment & Resolution – Action Required
    iii. Director's & Officer's Insurance – Action Required
    iv. Acceptance of FY17 Audit – Action Required
    v. Holiday Gift for Staff – 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
XIII. Additional Discussion
    i. Insurance Policy Review
XIV. Adjournment

Next Meeting: January 15, 2018