

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
April 15, 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. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from March 18, 2019
- VI. Correspondence
 - i. Per Capita Grant Award Letter
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Personnel Policies
 - ii. ACTION: Payment of Special Reserve funds for roof project
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
 - i. Overview of Options Regarding Expanding Service to Non-Residents
- XIV. Adjournment

Next Meeting: May 20, 2019