

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
July 15, 2019

Board Meeting 7:00 pm

- 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 June 17, 2019
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Patron Confidentiality Ordinance 19-01
 - ii. ACTION: Building Maintenance Ordinance 19-02
 - iii. ACTION: Consideration of Inter-Governmental Agreement with Genoa-Kingston CUSD #424 for Non-Resident Cards for Students
- 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. Book Sale Recap
 - ii. Director's Request for Vacation Days (October 21, 22, 23, 24, 28)
 - iii. Director Evaluation Follow-Up
- XIV. Adjournment

Next Meeting: August 19, 2019