

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
July 17, 2017

Board Meeting 7:00 p.m.

- I. Call to order
- II. Approval of Agenda
- III. Officer Elections
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations
- VI. Approval of Minutes from June 19, 2017
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. Project List – Action Required
 - ii. Board Vacancies – Action Required
- X. New Business
 - i. Building Maintenance Ordinance 17-02 – Action Required
 - ii. Roof maintenance quotes – Action Required
 - iii. Surety Bond – Action Required
 - iv. IPLAR Secretary's Audit – Action Required
 - v. End of FY accounting – Action Required
- XI. Standing committees
 - a. Finance
 - b. Marketing and Communications
 - c. Technology
 - d. Facilities
 - e. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
 - i. Sealcoating the parking lot area
 - ii. Director request for vacation time
 - iii. Board Training opportunities
- XV. Adjournment

Next meeting: August 21, 2017