

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

**Board Meeting at 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 March 20, 2017 & April 6, 2017
- 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. Newspaper Project – Action Required
- IX. New Business
  - a. Review Technology Plan – Action Required
  - b. HVAC Maintenance Quotes – Action Required
  - c. Working Budget for FY17-18 – Action Required
  - d. Director Schedule – 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
  - a. Genoa Days parade entry
  - b. Pioneer Days table
- XIV. Adjournment

**Next meeting: April 17, 2017**