

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
April 16, 2018 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 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 19, 2018
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. Project List – Action Required
 - ii. Board Vacancies – Action Required
 - iii. Bike Rack – Action Required
- IX. New Business
 - i. Quotes for Data Cable to access WAP in 232 Building – Action Required
 - ii. Quotes for New Gutters on 232 Building – Action Required
 - iii. EBSCO databases quotes – Action Required
 - iv. May Meeting Date Change – Action Required
- 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
 - ii. Director Vacation Request
- XIV. Adjournment

Next Meeting: May 21, 2018