

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
July 18, 2016

Board Meeting 7:00 p.m.

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
- V. Closed Session – citing section 2(c)(1)
- VI. Approval of Minutes from June 20, 2016
- VII. Correspondence
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
 - a. Project List – Action Required
 - b. Strategic Plan Update – Action Required
- X. New Business
 - a. Building Maintenance Ordinance 16-02 – Action Required
 - b. Special Reserve Resolution – Action Required
 - c. Transfer of surplus FY15 funds into Special Reserve – Action Required
 - d. Board Meeting Frequency – Action Required
 - e. IPLAR Secretary’s Audit – 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. Additional Discussion
- XIV. Adjournment

Next meeting: August 15, 2016

