

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
January 16, 2017

Board Meeting at 7:00 pm

- I. Call to order
- II. Approval of Agenda
- III. Swearing in of new trustee
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations
- VI. Approval of Minutes from December 19, 2016
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - a. Project List – Action Required
- X. New Business
 - a. Krayon Kiosk – 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. Director vacation request for 02/27 - 03/02
- XIV. Adjournment

Next meeting: February 20, 2017