

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

Board Meeting 7 p.m.

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
- V. Approval of Minutes from December 21, 2015
- VI. Correspondence
 - a. Genoa Area Chamber of Commerce Annual Dinner & EXPO
 - b. Katz Family Foundation donation
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - a. Project List - Action Required
 - b. Property Management Agreement - Action Required
- IX. New Business
 - a. Donor Policy - Action Required
- IX. Standing committees
 - a. Finance
 - b. Marketing and Communications
 - c. Technology
 - d. Facilities
 - e. Policy
- X. Director's Report and Monthly Statistics
- XI. Closed Session - citing section 2(c)(1)
- X. Additional Discussion
- XIII. Adjournment

Next meeting: February 15, 2016

Review of Items and Recommended Actions:

Project List - Action Required

Review document to keep on task.

Property Management Agreement - Action Required

Attached for review.

Donor Policy - Action Required

Attached for review.