

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**Located in the Program Room**  
August 20, 2018

**Budget Hearing 7:00 pm**  
**\*Board Meeting to Follow\***

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
  - i. Louisa McCarthy, potential candidate for Trustee
- V. Approval of Minutes from July 16, 2018
- VI. Correspondence
  - i. DeKalb County Chief County Assessment Office
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. Project List
  - ii. ACTION: Board Member Vacancy
- IX. New Business
  - i. ACTION: Budget & Appropriation Ordinance 18-03
  - ii. ACTION: Smith-Dahlquist Service Agreement renewal
  - iii. ACTION: FY2017 surplus funds to be transferred to Special Reserve
- 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. Summer Reading Wrap-Up & Statistics
- XIV. Adjournment

**Next Meeting: September 17, 2018**