

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
August 21, 2017

Budget Hearing @ 7:00 p.m.
Board Meeting to Follow

- I. Call to order
- II. Approval of Agenda
- III. Officer Elections
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations
- VI. Approval of Minutes from July 17, 2017
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. Project List – Action Required
 - ii. Board Vacancies – Action Required
- X. New Business
 - i. Budget & Appropriation Ordinance 17-03 – Action Required
 - ii. IPLAR signatures – Action Required
 - iii. Transfer of FY17 surplus into Special Reserve– Action Required
 - iv. Necessity of non-interest checking account – Action Required
 - v. PrairieCat Server Migration on Sept. 12, 2017 – 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. Closed Session
- XIV. Additional Discussion
 - i. Book Sale volunteers
 - ii. Staffing changes
- XV. Adjournment

Next meeting: September 18, 2017