

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**Located in the Program Room**  
January 21, 2019

**Board Meeting 7:00 pm**

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from December 17, 2018
- VI. Correspondence
  - i. Katz Family Donation
  - ii. Genoa Area Chamber of Commerce Annual Dinner
  - iii. Genoa Area Chamber of Commerce Business Expo
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
- IX. New Business
  - i. ACTION: Reference and Reader's Advisory Service Policy
  - ii. ACTION: ProQuest Product Renewals
  - iii. ACTION: Property Management Agreement Renewal
  - iv. ACTION: Appliance Purchases for Apartment #2
- X. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
- XIV. Adjournment

**Next Meeting: February 18, 2019**