

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
October 17, 2016

Board Meeting at 7:00 pm

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
- V. Approval of Minutes from September 26, 2016
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - a. Project List – Action Required
 - b. Strategic Plan Update – Action Required
- IX. New Business
 - a. Report from HVAC quarterly maintenance – 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. Review Chapter 6, "Access", of *Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014*
- XIV. Adjournment

Next meeting: November 21, 2016