

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
July 16, 2018 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

Board Meeting Agenda

- 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 June 18, 2018
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. Project List
 - ii. Board Vacancies
 - iii. ACTION: 232 Building Gutter Quotes
- IX. New Business
 - i. ACTION: Building Maintenance Ordinance 18-02
 - ii. ACTION: IPLAR Secretary's Audit and Certification
 - iii. ACTION: Carpet Cleaning
- 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. Book Sale Recap
 - ii. Director's Request for Vacation Days (7/25, 7/26, 8/01, 8/02, 8/06)
- XIV. Adjournment

Next Meeting: August 20, 2018