

Genoa Public Library  
Board of Trustees Meeting Agenda  
**Located in the library**  
February 20, 2017

**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 January 16, 2017
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - a. Project List – Action Required
  - b. GPL Strategic Plan – Action Required
- IX. New Business
  - a. Newspaper Agreement with N.I.U. Regional History Center– Action Required
  - b. Presentation of Staffing Plan – 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 – citing section 2(c)(11)
- XIII. Additional Discussion
- XIV. Adjournment

**Next meeting: March 20, 2017**