

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
June 20, 2016

Board Meeting 6:30 p.m.

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Closed Session – citing section 2(c)(1)
- V. Presentations
- VI. Approval of Minutes from May 23, 2016
- VII. Correspondence
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
 - a. Project List – Action Required
 - b. Strategic Plan Update – Action Required
 - c. Meeting Room Policy revision – Action Required
 - d. HVAC Maintenance Contracts - Action Required
- X. New Business
 - a. Prevailing Wage Ordinance 16-01 – Action Required
 - b. Staff Wage Recommendation – Action Required
 - c. Revision to Employee Handbook – Action Required
- IX. Standing committees
 - a. Finance
 - b. Marketing and Communications
 - c. Technology
 - d. Facilities
 - e. Policy
- X. Director’s Report and Monthly Statistics
- XI. Additional Discussion
- XII. Adjournment

Next meeting: July 18, 2016

