

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**Located in the Program Room**  
March 19, 2018

**Board Meeting 7:00 pm**

- I. Call to Order
- II. Approval of Agenda
- III. Committee Selection
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from February 19, 2018
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
  - i. Project List – Action Required
  - ii. Board Vacancies – Action Required
- X. New Business
  - i. Building Maintenance Plan – Action Required
  - ii. ProQuest License Agreement – Action Required
  - iii. Property Management Agreement Renewal – Action Required
- XI. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
- XV. Adjournment

**Next Meeting: April 16, 2018**