

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
March 19, 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. 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