

Genoa Public Library  
Board of Trustees Meeting Agenda  
**Located in the library**  
September 26, 2016

**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 August 15, 2016
- VI. Correspondence
  - a. Donation in memory of Catherine B. Lanan
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - a. Project List – Action Required
  - b. Strategic Plan Update – Action Required
  - c. Meeting Room policy revision – Action Required
- IX. New Business
  - a. Tax Levy Ordinance 16-05 – Action Required
  - b. Board Meetings & Holiday Ordinance 16-06 – Action Required
  - c. Apartment repairs – Action Required
  - d. Copier proposal from Impact – 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
- XIII. Additional Discussion
- XIV. Adjournment

**Next meeting: October 17, 2016**