

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

Board Meeting 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
 - i. Potential Board Member, Steven Veeneman
- V. Approval of Minutes from October 15, 2018
- VI. Correspondence
 - i. Non-Homestead Property Tax Exemption Certificate from IDOR
 - ii. Notice of Proposed Assessment Change from DeKalb County Board of Review
 - iii. FY20 ADA Ramps project from IDOT
 - iv. KVHS Membership Invitation
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
 - ii. ACTION: Board Vacancy
- IX. New Business
 - i. ACTION: Contract A101-2017 with Shales-McNutt for 232 Re-Roof Project
 - ii. ACTION: 2018 IMRF Election of Executive Trustee Resolution 18-05
 - iii. ACTION: Find More Illinois quote
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
 - i. Review chapters 6-10 of the "TRUSTEE FACTS FILE THIRD EDITION" for FY2019 Public Library Per Capita Grant application
- XIV. Adjournment

Next Meeting: December 17, 2018