

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
February 15, 2016

Board Meeting 7 p.m.

- I. Call to order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations
 - a. Alicia Schatteman - Strategic Plan
- V. Approval of Minutes from January 18, 2016
- VI. Correspondence
 - a. Google Maps Street View - Action Required
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - a. Project List - Action Required
 - b. Revised Quote from Poblocki Sign Company - Action Required
- IX. New Business
 - a. Chamber of Commerce Business EXPO - Action Required
 - b. Payment of Funds for Building Project - Action Required
 - c. Strategic Plan - 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. Closed Session - citing section 2(c)(1)
- X. Additional Discussion
- XIII. Adjournment

Next meeting: March 21, 2016

Review of Items and Recommended Actions:

Project List - Action Required

Review document to keep on task.

Revised Quote from Poblocki Sign Company - Action Required

After the last meeting, I submitted the signed quote and was informed that it did not contain the installation fee. I told Poblocki that I could not sign-off on the additional fee without Board approval. See attached quote.

Chamber of Commerce EXPO - Action Required

Sign-up at meeting for EXPO shifts. Discuss booth plans.

Payment of Funds for Building Project - Action Required

Shales-McNutt: Pay App #12 for \$28,616.44

Total Funds Disbursed: \$28,616.44

Strategic Plan - Action Required

Discuss next steps.