

Genoa Public Library
Board of Trustees Meeting Agenda
Located in the library
May 15, 2017

Board Meeting at 7:00 pm

- I. Call to order
- II. Swearing in of new Trustees
- III. Officer Elections
- IV. Approval of Agenda
- V. Public Comment (limited to 5 minutes each)
- VI. Presentations
- VII. Approval of Minutes from April 17, 2017
- VIII. Correspondence
- IX. Treasurer's Report to be filed for Audit
- X. Old Business
 - a. Project List – Action Required
 - b. HVAC Maintenance Quotes – Action Required
- XI. New Business
 - a. Non-Resident Fee Schedule for FY17-18 – Action Required
 - b. Board Vacancies – 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: June 19, 2017