

Genoa Public Library  
Board of Trustees Meeting Agenda  
**Located in the library**  
December 19, 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 November 21, 2016
- VI. Correspondence
  - a. Letter of interest for appointed Trustee position
  - b. Donation from the Katz Family Foundation
  - c. Donation from J6 Charitable Foundation, Ltd.
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - a. Project List – Action Required
  - b. Strategic Plan Update – Action Required
- IX. New Business
  - a. Holiday gift for employees – Action Required
  - b. Tax Abatement Ordinance 16-07 – Action Required
  - c. Enterprise Zone Participation Resolution 16-08 – 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
  - a. Review Section 6 on the FY17 Illinois Public Library Per Capita and Equalization Grants.
- XIV. Adjournment

**Next meeting: January 16, 2017**