

Genoa Public Library  
Board of Trustees Meeting Agenda  
**Located in the library**  
November 21, 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 October 17, 2016
- VI. Correspondence
  - a. Donation from Heartland Bank for programming
- 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. Maintenance of 232 W Main St – Action Required
  - b. Copier proposal from Konica Minolta – Action Required
  - c. Travel Reimbursement Resolution 16-06 – 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: December 19, 2016**