

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

Board Meeting 6:30 p.m.

- I. Call to order
- II. Swearing 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 and May 15, 2017
- VIII. Correspondence
 - i. Donation from Nancy and Hugh Epping Foundation
- IX. Treasurer's Report to be filed for Audit
- X. Old Business
 - i. Project List – Action Required
 - ii. HVAC Maintenance Quotes - Action Required
- XI. New Business
 - i. Non-Resident Fee Schedule for FY17-18 – Action Required
 - ii. Prevailing Wage Ordinance 17-01 – Action Required
 - iii. Board Vacancies – Action Required
- XII. Standing committees
 - a. Finance
 - b. Marketing and Communications
 - c. Technology
 - d. Facilities
 - e. Policy
- XIII. Director's Report and Monthly Statistics
- XIV. Closed Session
- XV. Additional Discussion
- XVI. Adjournment

Next meeting: July 17, 2017