

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
October 15, 2018

Board Meeting 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from September 17, 2018
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Amended Tax Levy Ordinance 18-04
 - ii. ACTION: Celebrate the Season event on December 7, 2018
 - iii. ACTION: DVD Storage
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Closed Session
- XIII. Additional Discussion
 - i. Distribute chapters 6-10 of the "TRUSTEE FACTS FILE THIRD EDITION" for FY2019
Public Library Per Capita Grant application to discuss at November meeting
- XIV. Adjournment

Next Meeting: November 19, 2018