

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
March 18, 2019

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 February 18, 2019
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Re-Roof Project Bid Award
 - ii. ACTION: Board Policies Review
- 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. Consideration of Inter-Governmental Agreement with Genoa-Kingston CUSD #424 for Non-Resident Cards for Students
- XIV. Adjournment

Next Meeting: April 15, 2019