

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
June 17, 2019

Board Meeting 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Swearing in of Newly Elected Trustee
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from May 20, 2019
- VII. Correspondence
 - i. Thank you letter from the Genoa Police Department
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
- X. New Business
 - i. ACTION: Payment of Special Reserve funds for roof project
 - ii. ACTION: Public Policies Review
 - iii. ACTION: Staff Wage Recommendation
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session - citing section 2(c)(1)
- XIV. Additional Discussion
 - i. Overview of Options Regarding Expanding Service to Non-Residents
- XV. Adjournment

Next Meeting: July 15, 2019