

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
February 19, 2018

Board Meeting 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Swearing In of New Trustee
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from January 15, 2018
- VII. Correspondence
 - i. The NIU Foundation Fund Report
 - ii. Letter of inquiry from George Roach & Associates – Action Required
 - iii. Letter from Cindy Ditzler, Regional History Center Director – Action Required
- VIII. Treasurer’s Report to be filed for Audit
- IX. Old Business
 - i. Project List – Action Required
 - ii. Board Vacancies – Action Required
- X. New Business
 - i. Emergency Preparedness Plan – Action Required
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director’s Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
- XV. Adjournment

Next Meeting: March 19, 2018