

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
Located in the Program Room
December 17, 2018

Board Meeting 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Swearing In of Newly Appointed Trustee
- IV. Public Comment (limited to 5 minutes each)
- V. Presentations (limited to 10 minutes each)
- VI. Approval of Minutes from November 19, 2018
- VII. Correspondence
- VIII. Treasurer's Report to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
- X. New Business
 - i. ACTION: IDOT FY20 ADA Ramps Project
 - ii. ACTION: Holiday Gift for Staff
- XI. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Closed Session
- XIV. Additional Discussion
 - i. Director Request for Vacation Days 12/18, 12/19, 12/20
 - ii. Review Chapter 8 Public Services: Reference and Reader's Advisory Services of the "Standards for Illinois Public Libraries 3.0" for the FY19 Per Capita Grant application
- XV. Adjournment

Next Meeting: January 21, 2019