

Genoa Public Library District  
Board of Trustees Regular Meeting Agenda  
**Located in the Program Room**  
July 16, 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 June 18, 2018
- VI. Correspondence
- VII. Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. Project List
  - ii. Board Vacancies
  - iii. ACTION: 232 Building Gutter Quotes
- IX. New Business
  - i. ACTION: Building Maintenance Ordinance 18-02
  - ii. ACTION: IPLAR Secretary's Audit and Certification
  - iii. ACTION: Carpet Cleaning
- 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. Book Sale Recap
  - ii. Director's Request for Vacation Days (7/25, 7/26, 8/01, 8/02, 8/06)
- XIV. Adjournment

**Next Meeting: August 20, 2018**