

**AGENDA Revised**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Closed Special Board Meeting, September 12, 2013
  - B. Special Board Meeting, September 21, 2013
  - C. Closed Special Board Meeting, September 21, 2013
  - D. Special Board Meeting; September 26, 2013
  - E. Regular Board Meeting, September 26, 2013
  - F. Closed Board Meeting September 26, 2013
  - G. Finance Committee, September 25, 2013-FYI
- V. Treasurer's Report
  - A. Receipts / CD renewals
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
  - A. Finance
  - B. Personnel
  - C. Foundation Liaison
  - D. Other
- VIII. President's Report
- IX. Librarian's Report
  - A. Statistics / usage
- X. Unfinished Business
  - A. Annexation update: discussion or action
- XI. New Business
  - A. Presentation: Geneva Public Library District, a Vision for 21<sup>st</sup> Century
  - B. Approve Tentative Levy Ordinance 2013-5 (*Action Item/RC Vote*)
  - C. Set TITA Hearing / Approve Notice of Proposed Property Tax Increase (*Action Item/RC Vote*)
  - D. Adopt Resolution to Determine Estimate of Funds Needed (*Action Item/RC Vote*)
  - E. Set date for "Walk Through" of the library
  - F. Approve payment of invoice to Aires Consulting (\$6,965.00) / (*Action Item/RC Vote*)
  - G. Approve payment of invoice to Ottosen Britz (\$2,507.40) / review in closed session (*Action Item/RC Vote*)
  - H. Approve renewal of license agreement with TBS (\$3,485.50)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
  - CLOSED: Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)
  - Pending litigation / review of invoice for legal services 5 ILCS 120/2 (c) (11)
- XV. Adjournment