

Regular Board Meeting
Geneva Public Library District
Thursday, December 19, 2013 – 5:15 p.m.
PLEASE NOTE TIME CHANGE

AGENDA – REVISED #2

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Closed Board Meeting, November 13, 2013
 - B. Closed Board Meeting, November 21, 2013
 - C. Board Meeting, November 21, 2013
 - D. Truth in Taxation Hearing, November 21, 2013
- V. Treasurer's Report (August and November)
 - A. Receipts / CD renewals (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. Policy
 - C. Personnel
 - D. Other
- VIII. President's Report
- IX. Librarian's Report
 - A. Statistics / usage
 - B. Challenged Book – *I am Bane*
- X. Unfinished Business
 - A. Annexation update: discussion or action
- XI. New Business
 - A. Walk through of library building (6:15)
 - B. Presentation by Kimberly Gotches
 - C. Petty cash reimbursement (*Action Item/RC Vote*)
 - D. Review 2014 Foundation Calendar, decide on monthly board liaison
 - E. Approve Calendar of Duties 2014 (*Action item*)
 - F. Discussion of Concealed Carry Requirements
 - G. Approve payment of invoice to Ottosen Britz / (*Action Item/RC Vote*)
 - H. Approve payment of invoice to Joseph R. Julius (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
 - CLOSED: Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5ILCS 120/2 (c) (3) or (1)
 - Pending litigation / 5 ILCS 120/2 (c) (11)
- XV. Adjournment