

**Special Meeting of the  
Board of Trustees of the  
Geneva Public Library District  
Library Meeting Room  
Thursday, May 8, 2014, 7:00 p.m.**

**AGENDA**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Public Comments
- V. Unfinished Business
  - A. Approve Revised Policy on Background Checks / (*Action Item/RC Vote*)
  - B. Approve Salary Schedule / (*Action Item/RC Vote*)
  - C. Approve Hiring of Auditor / (*Action Item/RC Vote*)
- VI. New Business
  - A. Discuss/Approve Response to ruling from Public Access Counselor (*Action Item*)
  - B. Approve Non-Resident Card Participation for FY 2014-15 (*Action Item/RC Vote*)
  - C. Review Interview Schedule
  - D. Geneva Intergovernmental Meeting Date Change: the May meeting has been cancelled. The next meeting will be Wednesday June 18, 2014
  - E. Postponement of Staff Institute Day
  - F. Report on Planned Pulte Homes Development
- VII. Other New Business
- VIII. Public and Trustee Comments
- IX. Future Agenda Items

**CLOSED SESSION**

Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)  
Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)

- X. Adjournment