

**Regular Board Meeting**  
**Geneva Public Library District**  
**127 James St., Geneva, IL**  
**Thursday, December 21, 2017, 7:00 p.m.**

**AGENDA**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda [Voice Vote]
- IV. Audit Presentation
- V. Building Project Updates
  - A. Capital Campaign Update
  - B. Architectural Update
- VI. Approval of Consent Agenda
  - A. Motion to use a consent agenda for certain agenda items [Voice Vote]
  - B. Approval of consent agenda [RC Vote]
    - i. Approval of Minutes:
      - a. Special Meeting, November 16, 2017
      - b. Regular Meeting, November 16, 2017
      - c. Closed Meeting, November 16, 2017
    - ii. Approval of Financial Report ending November 30, 2017 including all routine bill payments detailed within subject to audit
    - iii. Approval of Annual Financial Report for the year ending June 30, 2017 (distributed separately)
    - iv. Approval of payment to Robbins Schwartz in the amount of \$330.00 for legal services
- VII. Patrons' and Public Comments / Correspondence / Publicity
- VIII. Committee & Liaison Reports
  - A. Foundation Liaison
  - B. Friends Update
  - C. LINC Update
- IX. President's Report
- X. Library Director's Report
  - A. Librarian's Report
  - B. At-A-Glance Report
  - C. Creation Spaces Planning Report
  - D. Staff InService Update
- XI. New and Unfinished Business
  - A. Approval of Marketing Plan for 2017-2019 / [RC Vote]
  - B. Approval of Per Capita Grant Application / [RC Vote]
  - C. Approval of Draft Capital Campaign Agreement and Policies and delegation of authority to execute final agreement to Board president / [RC Vote]
  - D. Review Capital Campaign Procedures
  - E. Review Naming Opportunities
  - F. Review Case for Support
  - G. Approval of Ordinance No. 2018-6 An Ordinance Adopting Policy Prohibiting Harassment, Discrimination, and Retaliation / [RC Vote]
  - H. Approval of Policy Prohibiting Harassment, Discrimination, and Retaliation (and procedures for reporting and investigating complaints) / [RC Vote]
- I. Other New Business
- II. Public and Trustee Comments
- III. Future agenda items
- IV. Adjournment