

**Regular Board Meeting**  
**Geneva Public Library District**  
**127 James St., Geneva, IL**  
**Thursday, July 27, 2017, 7:00 p.m.**

## AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda [Voice Vote]
- IV. Building Project Updates
- V. Approval of Minutes [Voice Vote]
  - A. Regular Meeting, June 15, 2017
  - B. Special Meeting, June 27, 2017
  - C. Special Meeting, July 13, 2017
  - D. Special Meeting July 19, 2017
- VI. Treasurer's Report
  - A. Financial Statements and Receipts / [RC Vote]
- VII. Patrons' and Public Comments / Correspondence / Publicity
- VIII. Committee & Liaison Reports
  - A. ALA Trustee Attendance Report
  - B. Foundation Liaison
  - C. Friends Update
  - D. LINC Update
- IX. President's Report
- X. Library Director's Report
  - A. Librarian's Report
  - B. Annual Statistical Summary
  - C. Annual Report
- XI. New and Unfinished Business
  - A. Approve Outcome Report on Goals and Objectives for FY 2016-17 / [RC Vote]
  - B. Approve Tentative B&A Ordinance / [RC Vote]
  - C. Set date for budget hearing
  - D. Review development proposals
  - E. Approve Letter of Engagement with Sikich for auditing services / [RC Vote]
  - F. Approve Arbitrage Services Agreement / [RC Vote]
  - G. Approve agreement with Independent Construction Services for owner's representation services / [RC Vote]
  - H. Approve amendment of the Bylaws of Geneva Public Library District Board of Trustees / [RC Vote]
  - I. Approval disposal of equipment (microfilm reader to GHM) / [RC Vote]
  - J. Approve payment to NMT Corporation for digitization services (\$6,254.60) / [RC Vote]
  - K. Approve payment to CDW-G for 6 laptops (\$5,000.70) / [RC Vote]
  - L. Approve payment to Ottosen Britz for legal services (\$135.00) / [RC Vote]
  - M. Closed Session: Discussion of minutes of meetings lawfully closed under the Open Meeting Act 5 ILCS 120/2(c) (21)
  - N. Approve release of closed minutes & destruction of any associated verbatim recordings / [RC Vote]
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
- XV. Adjournment