

Regular Board Meeting
Geneva Public Library District
127 James St., Geneva, IL
Thursday, October 26, 2017, 7:00 p.m.

AGENDA—CORRECTED, 10.23.2017

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda [Voice Vote]
- IV. Building Project Updates
- V. 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. Regular Meeting, September 28, 2017
 - b. Special Meeting, October 12, 2017
 - ii. Approval of Financial Report ending September 30, 2017 including all routine bill payments detailed within subject to audit
 - iii. Approval of health insurance cost share rates at 90/10 for employee only coverage and 75/25 for employee plus spouse, dependents, or family
 - iv. Approval of End User Agreement with Emerald Solutions for Board Docs in the amount of \$3000.00 for annual recurring charge and \$1000.00 for non-recurring charge
 - v. Approval of payment to TBS in the amount of \$4,123.00
 - vi. Set date for annual walk-through of the Library on November 16, 2017 at 6:00 p.m.
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. LINC Update
- VIII. President's Report
- IX. Library Director's Report
 - A. Librarian's Report
 - B. At-A-Glance Report
- X. New and Unfinished Business
 - A. Approve An Ordinance levying taxes for corporate purposes for the fiscal year beginning the 1st day of July, 2017 and ending the 30th day of June, 2018 (Tentative Ordinance No. 2018-4) / [RC Vote]
 - B. Adopt Resolution to determine estimate of funds needed for 2017-2018 fiscal year (Resolution No. 2018-1) / [RC Vote]
- I. Other New Business
- II. Public and Trustee Comments
- III. Future agenda items
- IV. Adjournment