

**Regular Board Meeting**  
**Geneva Public Library District**  
**127 James St., Geneva, IL**  
**Thursday, August 24, 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. Website Presentation by Ellen Anderson
- 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. Regular Meeting, July 27, 2017
      - b. Special Meeting, August 10, 2017
    - ii. Approval of Financial Report ending July 31, 2017 including all routine bill payments detailed within subject to audit
    - iii. Approval of payment to Peregrine, Stime in the amount of \$10,185.00 for legal services
    - iv. Approval to close library for annual inservice on January 26, 2018
    - v. Approval of updates to the Emergency Manual
    - vi. Approval of submission of Illinois Public Library Annual Report (IPLAR)
    - vii. Quarterly update on coffee service
- VII. Patrons' and Public Comments / Correspondence / Publicity
- VIII. Committee & Liaison Reports
  - A. Foundation Liaison
- IX. President's Report
- X. Library Director's Report
  - A. Librarian's Report
  - B. At-A-Glance Report
- XI. New and Unfinished Business
  - A. Approve Goals and Objectives Action Plan for 2017-18 / [RC Vote]
  - B. Approve terminating lease with Park District / [RC Vote]
  - C. Approve contract for development services / [RC Vote]
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
- XV. Adjournment