

Regular Board Meeting
Geneva Public Library District
127 James St., Geneva, IL
Thursday, September 28, 2017, 7:00 p.m.

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda [Voice Vote]
- IV. Development Services Discussion
- V. Building Project Updates
- 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, August 24, 2017
 - b. Budget Hearing, September 21, 2017
 - c. Special Meeting, September 21, 2017
 - d. Special Meeting, Closed Session, September 21, 2017
 - ii. Approval of Financial Report ending August 30, 2017 including all routine bill payments detailed within subject to audit
- 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
- XI. New and Unfinished Business
 - A. Approve contract with Cal and Laura Stoney for development services in the amount of \$35,000 / [RC Vote]
 - B. Review Per Capita Grant requirements for fiscal year 2018
- I. Other New Business
- II. Public and Trustee Comments
- III. Future agenda items
- IV. Adjournment