



A valued and innovative community resource empowering residents to seek knowledge, create ideas, and achieve dreams

**Special Board Meeting
Geneva Public Library District
127 James St., Geneva, IL
Thursday, October 12, 2017 6:30 p.m.**

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. New building updates
- IV. New and Unfinished Business:
 - A. Delegate authority to Library Director to execute building project contracts and change orders / [RC Vote]
 - B. Discussion of upcoming levy request
 - C. Discussion of upcoming health insurance presentation
- V. Public Comment
- VI. Adjournment

Connecting our community to discover, inspire, and grow!