



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

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**Special Board Meeting  
Geneva Public Library District  
127 James St., Geneva, IL  
Thursday, September 21, 2017 7:00 p.m.**

**NOTE: BUDGET HEARING IMMEDIATELY PRECEEDING SPECIAL MEETING!**

## **AGENDA**

- I. Call to Order / Roll Call
- II. Changes in Agenda / [Voice Vote]
- III. New and Unfinished Business
  - A. Approve Ordinance #2018-3: Annual Budget and Appropriation Ordinance for the fiscal year beginning the 1<sup>st</sup> day of July, 2017 and ending the 30<sup>th</sup> day of June, 2018 with Certificate of Estimated Revenues / [RC Vote]
  - B. Approve Ordinance #2018-4: An Ordinance determining to levy an additional tax of .02% for the 2017-2018 fiscal year/ [RC Vote]
  - C. Review/Approve contract for development services with Cal and Laura Stoney / [RC Vote]
  - D. Review Personnel Committee Closed Meeting Minutes, September 11, 2017
  - E. Executive Session: Discussion of matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)
  - F. Approve salary for Library Director / [RC Vote]
- IV. Public Comment
- V. Adjournment