

GENEVA PUBLIC LIBRARY DISTRICT

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



**Regular Board Meeting
Geneva Public Library District
127 James St., Geneva, IL
Thursday, January 28, 2016, 7:00 p.m.**

AGENDA- Revised 1.26.16

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda [Voice Vote]
- IV. Approval of Minutes [Voice Vote]
 - A. Regular Board Meeting, December 17, 2015
 - B. Committee of the Whole Meeting, January 11, 2016
 - C. Committee meetings:
 - 1. Needs Assessment Subcommittee Meeting, December 10, 2015
 - 2. Needs Assessment Subcommittee Meeting, January 5, 2016
 - 3. Needs Assessment Subcommittee Meeting, January 19, 2016
 - 4. Personnel Committee Meeting, December 30, 2015
- V. Treasurer's Report
 - A. Financial Statements and Receipts / [Action Item/RC Vote]
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Needs Assessment Subcommittee
 - B. Personnel Committee
 - C. Foundation Liaison
- VIII. President's Report
- IX. Library Director's Report
- X. New and Unfinished Business
 - A. Update on Interior Renovation Master Plan Project with StudioGC
 - B. Appoint trustees for review of closed minutes
 - C. Review Bylaws Revisions
 - D. Discuss potential Intergovernmental Agreement for providing library cards to District 304 students and educators
 - E. Approve 2016 Calendar of Duties / [Action Item/RC Vote]
 - F. Approve Marketing Plan / [Action Item/RC Vote]
 - G. Approve payment to Peregrine Stime (\$2,145.00) / [Action Item/RC Vote]
 - H. Approve payment to Robbins Schwartz (\$440.00) / [Action Item/RC Vote]
 - I. Approve payment to Face to Face Communications (\$2,500.00) / [Action Item/RC Vote]
 - J. Executive Session
 - Discussion of matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5)
 - K. Approve Resolution Approving Confirmation of Contract Terms/Closing Preparations (Purchase of Sixth Street School Site) / [Action Item/RC Vote]
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment

Connecting our community to discover, inspire, and grow!