

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, April 28, 2016, 7:00 p.m.

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda [Voice Vote]
- IV. Approval of Minutes
 - A. Regular Board Meeting, March 24, 2016 [Voice Vote]
 - B. Closed Board Meeting, March 24, 2016 [Voice Vote]
 - C. Special Board Meeting, April 14, 2016 [Voice Vote]
 - D. Special Board Meeting, April 20, 2016 [Voice Vote]
 - E. Committee meetings:
 1. Policy Committee, April 13, 2016
 2. Needs Assessment Subcommittee Meeting, April 19, 2016
- V. Treasurer's Report
 - A. Financial Statements and Receipts / [RC Vote]
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Policy Committee
 - B. Needs Assessment Subcommittee
 - C. Foundation Liaison
 - D. LINC Update
- VIII. President's Report
- IX. Library Director's Report
- X. New and Unfinished Business
 - A. Review Draft Intergovernmental Agreement with District 304
 - B. Approve FOIA Policy / [RC Vote]
 - C. Approve Revised Employee Handbook / [RC Vote]
 - D. Approve Salary Range for Position of Library Director / [RC Vote]
 - E. Approve Service Policy Revisions / [RC Vote]
 - F. Select Financial Advisor / [RC Vote]
 - G. Approve Payment to Peregrine Stime for Legal Services (\$6,727.50) / [RC Vote]
 - H. Approve Payment to Robbins Schwartz for Legal Services (\$165.00) / [RC Vote]
 - I. Approve Payment to Ottosen Britz for Legal Services (\$80.00) / [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) and (6)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment

Connecting our community to discover, inspire, and grow!