

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
May 19, 2025 at 7:00 pm

Meeting Location: Genoa Public Library Event Room at 232 W Main Street, Genoa, IL 60135

Board Meeting Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment (limited to 5 minutes each)
- IV. Presentations (limited to 10 minutes each)
- V. Approval of Minutes from April 21, 2025
- VI. Correspondence
 - i. Letter from Secretary of State Regarding Trustee Vacancies
- VII. April 2025 Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. DISCUSS: Draft Working Budget for 2025-26
 - ii. ACTION: Notice of Non-Resident Fee Structure for FY25-26
 - iii. ACTION: IGA with PrairieCat for New Mobile App Contract
 - iv. ACTION: Quote for Upgrading Patron Computers from CMJ IT Solutions
 - v. ACTION: Quote for Upgrading Network Switch from CMJ IT Solutions
 - vi. ACTION: Quotes for New VOIP Service
- X. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XI. Director's Report and Monthly Statistics
- XII. Future Agenda Items
- XIII. Additional Discussion
 - i. Reminder of Genoa Days closures on May 29 and May 31, 2025
 - ii. Distribute Director Evaluation packets
- XIV. Closed Session
- XV. Adjournment

Next Meeting: June 16, 2025