

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
August 18, 2025 at 7:00 pm

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

**Budget Hearing Agenda**

- i. Call to Order
- ii. Budget Hearing
- iii. Adjournment

**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 July 21, 2025
- VI. Correspondence
  - i. Press Release from the Secretary of State Regarding Library Security Grants Legislation
  - ii. Thank You Letter from Genoa Police Department
- VII. July 2025 Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
- IX. New Business
  - i. ACTION: Budget and Appropriation Ordinance 25-02
  - ii. ACTION: Doc Access Agreement for PDF Accessibility
  - iii. ACTION: Hartwig Quote to Replace (2) Toilets in Women's Bathroom
- 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. Summer Reading 2025 Statistics
  - ii. Review New Illinois Public Library Standards Web Portal
- XIV. Closed Session
- XV. Adjournment

**Next Meeting: September 15, 2025**