Genoa Public Library District

Board of Trustees Regular Meeting Agenda

November 16, 2026 at 7:00 pm

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

Board Meeting Agenda

Tour of basement and bathroom to precede board meeting.

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 October 19, 2026
VI. Correspondence
VII. September & October 2026 Treasurer's Reports to be filed for Audit
VIII. Old Business
    i. ACTION: Project List
    ii. ACTION: CivicPlus Social Media Archiving Quote
IX. New Business
    i. ACTION: IMRF 2026 Election of Executive Trustee Resolution 26-05
    ii. ACTION: Approve Payment to Pepper Construction for Asbestos Removal
    iii. ACTION: Shales McNutt Proposal for Bathroom Repair Project
    iv. ACTION: Approval of the FY26 Annual Financial Report
    v. ACTION: December 8, 2026 Half-Day Closure for Staff Training
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. Review Chapters 5-8 of the Illinois Public Library Standards for the Per Capita Grant
    ii. Director's Vacation: December 27-30, 2026
XIV. Closed Session
XV. Adjournment

Next Meeting: December 21, 2026