

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
June 23, 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. Swearing In of Newly Elected and Appointed Trustees
- IV. New Officer Elections
- V. Public Comment (limited to 5 minutes each)
- VI. Presentations (limited to 10 minutes each)
- VII. Approval of Minutes from May 19, 2025
- VIII. Correspondence
- IX. May 2025 Treasurer's Report to be filed for Audit
- X. Closed Session - *pursuant to 5 ILCS 120 of the Open Meetings Act for the consideration of 5 ILCS 120/2(c)1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony of a complaint lodged against an employee or against legal counsel to determine its validity*
- XI. Old Business
 - i. ACTION: Project List
- XII. New Business
 - i. ACTION: Working Budget for 2025-26
 - ii. ACTION: Staff Salary Recommendation for FY25-26
 - iii. ACTION: Crisis Communications Plan
 - iv. ACTION: Employee Handbook Revisions
- XIII. Standing Committees
 - a. Finance
 - b. Technology
 - c. Facilities
 - d. Policy
- XIV. Director's Report and Monthly Statistics
- XV. Future Agenda Items
- XVI. Additional Discussion
- XVII. Review of Director Evaluation
- XVIII. Adjournment

Next Meeting: July 21, 2025