

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
December 15, 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 November 17, 2025
- VI. Correspondence
 - i. DeKalb County Board of Review Notice of Assessment Appeals
- VII. November 2025 Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: NIR Roof Care Service Agreement Proposal
 - ii. ACTION: Holiday Gift to Staff
- 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. Discuss Chapters 1-6 of the Illinois Public Library Standards for the Per Capita Grant
 - ii. Director's Vacation Days: January 22 and 26, 2026
- XIV. Closed Session
- XV. Adjournment

Next Meeting: January 19, 2026