

**Genoa Public Library District**  
**Board of Trustees Regular Meeting Agenda**  
June 15, 2026 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 May 18, 2026
- VI. Correspondence
- VII. May 2026 Treasurer's Report to be filed for Audit
- VIII. Old Business
  - i. ACTION: Project List
- IX. New Business
  - i. ACTION: Working Budget for FY 2026-27
  - ii. ACTION: Staff Salary Recommendation for FY 2026-27
- 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. Standing Committees
  - a. Finance
  - b. Technology
  - c. Facilities
  - d. Policy
- XII. Director's Report and Monthly Statistics
- XIII. Future Agenda Items
- XIV. Additional Discussion
  - i. Trustee Vacancy Application for July Agenda
- XV. Review of Director Evaluation
- XVI. Adjournment

**Next Meeting: July 20, 2026**