

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
July 21, 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 June 23, 2025
- VI. Correspondence
 - i. FY 2025 Per Capita Grant Award Letter from the Illinois Secretary of State
- VII. June 2025 Treasurer's Report to be filed for Audit
- VIII. Old Business
 - i. ACTION: Project List
- IX. New Business
 - i. ACTION: Revised Authority to Spend Policy
 - ii. ACTION: Revised By-Laws
 - iii. ACTION: Building Maintenance Ordinance 25-01
 - iv. ACTION: Illinois Public Library Annual Report Secretary Audit and Certification
 - v. ACTION: Energy Savings Agreement for HVAC Maintenance
- 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. Director's Vacation Days: August 7, 2025; September 4 and 8, 2025; October 27-28, 2025; November 24-26, 2025; and December 22-23, 2025
- XIV. Closed Session
- XV. Adjournment

Next Meeting: August 18, 2025