

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
August 17, 2026 at 7:00 pm

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

Budget Hearing Agenda

- i. Call to Order
- ii. Budget Hearing
- iii. Adjournment

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)
 - i. Introduction of Potential Trustee Candidate for Library Board
- V. Closed Session - Citing Section 2(c)(3) *"The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance..."*
- VI. Approval of Minutes from June 15, 2026
- VII. Correspondence
- VIII. June 2026 and July 2026 Treasurer's Reports to be filed for Audit
- IX. Old Business
 - i. ACTION: Project List
- X. New Business
 - i. ACTION: Building Maintenance Ordinance 26-01
 - ii. ACTION: Budget and Appropriation Ordinance 26-02
 - iii. ACTION: Energy Savings Agreement for HVAC Maintenance
 - iv. ACTION: Illinois Public Library Annual Report Secretary Audit and Certification
 - v. ACTION: Fiscal Year Surplus Transfer into Special Reserve
- 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
- XV. Closed Session
- XVI. Adjournment

Next Meeting: September 21, 2026