

Genoa Public Library District
Board of Trustees Regular Meeting Agenda
April 20, 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 February 16, 2026
- VI. Correspondence
 - i. Rep. Tony McCombie's Women to Watch Recognition Letter
- VII. February and March 2026 Treasurer's Report to be filed for Audit
- VIII. Old Business
- IX. ACTION: Project List
- X. New Business
 - i. ACTION: Library Hours During Genoa Days | May 27-30, 2026
 - ii. ACTION: FY26 Draft Working Budget
- 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: May 18, 2026