Agenda

The Board of Trustees of the
Groff Memorial Library & Museum
will hold their Monthly Meeting at the Library
November 10th, 2026, at 6:00 p.m.

Board Members: Andy Brock (President), Marionette Blood (Vice-President), Kayla DeStefano (Secretary), Kate Clark (Treasurer), Scott Browning, Jamie Compton, Morgan DiMaggio, Terri Garman, Lana Pierson.

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Routine Matters:

- **Calling of the Roll & Recognition of public observers**
- **Reading & Approval minutes of September 8th, 2026 - vote**
- **Treasurer's Report - vote**
- **Director's Report**

Old Business:

- **Library email for board members – needs completed.**
- **Update on employee compensation request.**
- **Library annex funding – discussion/vote.**

New Business:

- **Yearly employee bonuses – discussion/vote.**
- **Per Capita review – discussion.**
- **Semiannual review of closed session minutes – none.**

Other Business/Announcements:

Executive Session if needed as provided for in Chapter 5 ILCS 120(2)(3).

Any Public Comments:

Adjourn:

The next regular meeting of the Board of Trustees of the Groff Memorial Library and Museum will take place on Tuesday, January 12th, 2027 at 6:00 p.m. in the Library. This meeting is open to the public.