

Agenda

The Board of Trustees of the
Groff Memorial Library & Museum
will hold their Monthly Meeting at the Library
July 21st, 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, Kayla DeStefano, Lana Pierson.

Routine Matters:

- **Calling of the Roll & Recognition of public observers**
- **Reading & Approval minutes of May 12th, 2026 - vote**
- **Treasurer's Report - vote**
- **Director's Report**

Old Business:

- **None.**

New Business:

- **New board member – discussion/vote.**
- **Third/final reading of bylaw change – discussion/vote.**
- **New policy regarding purchasing AI materials – discussion/vote.**
- **New email addresses for board members .**
- **Overview of IPLAR (Illinois Public Library Annual Report).**

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, September 8th, 2026 at 6:00 p.m. in the Library. This meeting is open to the public.