

Agenda

The Board of Trustees of the
Groff Memorial Library & Museum
will hold their Monthly Meeting at the Library
September 8th, 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.

Routine Matters:

- **Calling of the Roll & Recognition of public observers**
- **Reading & Approval minutes of July 21st, 2026 - vote**
- **Treasurer's Report - vote**
- **Director's Report**

Old Business:

- **Library email for board members – needs completed.**

New Business:

- **CD renewal – discussion/vote.**
- **Library levy – discussion/vote.**
- **Employee compensation – discussion/vote.**
- **Director's stipend – discussion/vote .**
- **Possible request for annex funding – discussion/vote.**
- **Raffle basket for Friends of Library – discussion/vote.**

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, November 10, 2026 at 6:00 p.m. in the Library. This meeting is open to the public.