

Agenda

The Board of Trustees of the
Groff Memorial Library & Museum
will hold their Monthly Meeting at the Library
May 12th, 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, Miranda Morris, Lana Pierson.

Routine Matters:

- **Calling of the Roll & Recognition of public observers**
- **Reading & Approval minutes of March 10th, 2026 - vote**
- **Treasurer's Report - vote**
- **Director's Report**

Old Business:

- **Update on budget/personnel – discussion/vote.**

New Business:

- **Nonresident fee FY2026/27 – discussion/vote.**
- **Semi-annual review of Closed Session minutes – none.**
- **Approve Board meeting dates/times FY2026/27 – discussion/vote.**
- **Second reading of bylaw change – discussion/vote.**
- **Grayville Days sponsorship/parade participation – discussion/vote.**
- **Transfer of funds – discussion/vote.**
- **Purchase of folding chairs – discussion/vote.**
- **Purchase TV/stand – discussion/vote.**
- **Broken window – discussion/vote.**
- **Bait stations/Orkin – 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, May 12th, 2026 at 6:00 p.m. in the Library. This meeting is open to the public.