



**Agenda**  
**Tri-Township Public Library District**  
**Thursday September 3, 2024**  
**7:00 p.m. Regular Meeting**  
**Library, Main Level**

- A. Call to Order
- B. Roll Call
  - 1. Board
  - 2. Public
  - 3. Input of Agenda Items
    - Board
    - Public
- C. Approval of Minutes
  - 1. Regular Meeting August 6, 2024
  - 2. PR & Building and Grounds Meeting
- D. Treasurer's Report  
Discussion and approval
- E. Director's Report  
Discussion
- F. Maintenance
- G. Committee Reports
  - 1. Personnel Committee
  - 2. Finance Committee
  - 3. PR Committee
  - 4. Policy Committee
  - 5. Building and Grounds
  - 6. Programming Committee
- H. Communications
- I. Old Business
- J. New Business
- K. Public Participation
- L. Adjournment
- M. Announcements