



Agenda
Tri-Township Public Library District
Tuesday August 26, 2025
7:00 p.m. Regular Meeting
Library, Lower 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 July 1, 2025
 - 2. 5 Year Planning Committee August 12, 2025
 - 3. 5 Year Planning Committee August 21, 2025
- D. Treasurer's Report
 - Discussion and approval
 - 1. Financial Statements
- E. Director's Report
 - Discussion
- F. Maintenance
- G. Committee Reports
 - 1. Personnel Committee
 - 2. Finance Committee
 - 3. Policy Committee
 - Recommended updates to the Policy Manual
 - 4. Building and Grounds Committee
 - 5. 5 Year Plan Committee
- H. Communications
- I. Old Business
- J. New Business
- K. Public Participation
 - 1. Katherine Scheller-Green Space
- L. Adjournment
- M. Announcements