



Agenda
Tri-Township Public Library District
Tuesday January 27, 2026
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 November 25, 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
 - Room Rental Agreement
 - 4. Building and Grounds Committee
- H. Communications
- I. Old Business
- J. New Business
- K. Public Participation
- L. Adjournment
- M. Announcements