



Agenda
Tri-Township Public Library District
Tuesday July 1, 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 June 3, 2025
 - 2. Special Meeting June 17, 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
 - 4. Building and Grounds Committee
 - 5. 5 Year Plan Committee
- H. Communications
- I. Old Business
- J. New Business
 - 1. Historical & Genealogical Collection Removal Date
 - 1. Unpaid Invoices
 - 2. Appropriation Ordinance 25/26-01 Audit Fund
 - 3. Appropriation Ordinance 25/26-02 Building and Equipment Fund
 - 4. Appropriation Ordinance 25/26-03 General Fund
 - 5. Appropriation Ordinance 25/26-04 Illinois Municipal Retirement Fund
 - 6. Appropriation Ordinance 25/26-05 Insurance Fund
 - 7. Appropriation Ordinance 25/26-06 Social Security Fund
 - 8. Ordinance 25/26-13 Meeting Dates
- K. Public Participation
- L. Closed Meeting
 - Open Meetings Act Section 2 (c) (29)
(2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- M. Adjournment
- N. Announcements