



Agenda
Tri-Township Public Library District
Tuesday June 23, 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 May 26, 2026
 - 2. Policy Committee Meeting June 3, 2026
 - 3. Personnel Committee Meeting June 5, 2026
 - 4. Finance Committee Meeting June 19, 2026
- 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 Planning Committee
- H. Communications
- I. Old Business
- J. New Business
 - 1. Appropriation Ordinance 26/27-01 Audit Fund
 - 2. Appropriation Ordinance 26/27-02 Building and Equipment Fund
 - 3. Appropriation Ordinance 26/27-03 General Fund
 - 4. Appropriation Ordinance 26/27-04 Illinois Municipal Retirement Fund
 - 5. Appropriation Ordinance 26/27-05 Insurance Fund
 - 6. Appropriation Ordinance 26/27-06 Social Security Fund
 - 7. Ordinance 26/27-13 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