



**Agenda**  
**Tri-Township Public Library District**  
**Tuesday March 4, 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 February 4, 2025
- D. Treasurer's Report
  - Discussion and approval
  - 1. Financial Statements
- E. Director's Report
  - Discussion
- F. Maintenance
- G. Committee Reports
  - 1. Personnel Committee
    - New Hire
    - Programming Assistant
  - 2. Finance Committee
  - 3. PR Committee
  - 4. Policy Committee
  - 5. Building and Grounds
    - Elevator door painting
    - Front Door
    - Parking lot handicap sign repair Bid
    - Cleaning bid/recommendation
    - CertaPro painting refund (March, 2025)
  - 6. Programming Committee
- H. Communications
- I. Old Business
- J. New Business
  - 1. Community Survey
  - 2. Gale Courses Renewal
  - 3. Hoopla Invoice
- K. Public Participation
- L. Adjournment
- M. Announcements