



**TRI-CITY PUBLIC LIBRARY DISTRICT
BOARD MEETING - SPECIAL
AGENDA**

Tuesday, June 23RD, 2026 | 7:00 pm

I. Call to order/Roll Call/ Recognition of Visitors

II. Pledge of Allegiance

III. Consent Agenda

IV. Closed Session

- Illinois Open Meetings Act (5 ILCS 120/2(c)(1)), public bodies may hold closed sessions to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel.

VI. Adjournment

Next regular meeting is July 21st, 2026