

**TRI-CITY PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Tuesday, September 15th, 2026, | 7:15 pm**

- a) Call to order/Roll Call/ Recognition of Visitors**
- b) Pledge of Allegiance**
- c) Approval of Minutes**
 - a. July 21st, 2026, Board Meeting
 - b. July 21st, 2026, Closed Meeting
 - c. August 18th, 2026, Board Meeting
 - d. August 18th, 2026, Closed Meeting
 - e. September 1st, 2026, Closed Meeting
 - f. September 8th, 2026, Closed Meeting
- d) Consent Agenda**
- e) Public Comment**
- f) Treasurer's Report**
 - a. Financial Reports
- g) Committee Reports**
 - a. Board Policy Committee
- h) Library Administrator's Report**
 - a. Monthly Statistics
 - b. Programming Updates
 - c. IPLAR Completion
- i) New Business**
 - a. Vote to appoint Vanessa as IMRF administrator
- j) Unfinished Business**
 - a. Budget and Appropriation Ordinance FY27- Final
 - b. Local Election – Trustee Seats
- k) 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 meeting is October 20th, 2026

9/22 Last day (no later than the fourth Tuesday in September) for board to enact a budget and appropriation ordinance which shall be published once thereafter. (75 ILCS 16/3085) [NOTE: 35 ILCS 205/162 requires that within 30 days of adoption, a certified copy of the budget and appropriation ordinance, as well as a certified estimate of revenues (some County Clerks require this on a separate form even if included in the B & A ordinance) for the following year, must be filed with County Clerk.]

9/28 Last day (90 days after end of fiscal year) for audit of the records kept by Board's secretary to be filed. (75 ILCS 16/30-65).

9/30 Last day to pay obligation incurred in prior fiscal year with funds from that year in amounts up to 20 percent of those appropriations. (75 ILCS 16/30-90).

9/30 Last day to transfer unexpended funds from prior fiscal year to Special Reserve Fund. (75 ILCS 16/30-90 and 16/40-50).

11/3 GENERAL ELECTION (for referenda only). (10 ILCS 5/2A-1.1a)

11/11 Last Day (20 Days prior) for corporate authorities to estimate amount of property tax revenue that must be raised for that year. (35 ILCS 200/18-60). Assumes December 2, 2025 and December 1, 2026, hearing and passage.

11/16 First day (141 days before the 4/6/2027 consolidated election) to file certificates of nomination and nomination papers for the Library Board of Trustees with local election officials. (10 ILCS 5/10-6)

11/17-11/24 Dates (7-14 days prior to hearing) to publish "black border" notice of Truth in Taxation hearing – applicable if levy ordinance is estimated to be more than 105 percent of the amount extended upon levy of the preceding year. (35 ILCS 200/18-17 and 200/18-80).

11/23 Last day (92 days before 2/23/27 consolidated primary election) to file petition for submission of public question to referendum (10 ILCS 5/28-2).

11/23 Last day (134 days before the 4/6/2027 consolidated election) to file certificates of nomination papers for the Library Board of Trustees with local election officials. (10 ILCS 5/10-6).

11/30 Last day (5 business days after the last day for filing) to object to certificates of nomination and nomination papers (10 ILCS 5/10-8).