

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, April 15, 2025

7:00 pm Tri-City Public Library

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognize Visitors/Public Presentations to Board**
- V. Approval of Agenda**
- VI. Approval of minutes from March 25, 2025 meeting**
- VII. Treasurer's Report/Reading of Bills for Approval**
 - A. Balance sheets/expenditures (HANDOUT)**
 - B. Bills to be Approved for March-April (HANDOUT)**
- VIII. Correspondence and Communications**
- IX. Committee Reports**
 - A. Fundraising**
 - 1. Trivia Night Final Report**
 - B. Personnel**
 - C. Technology**
 - D. Building and Grounds**
 - E. Program Planning**
 - 1. Head Librarian's Report**
- X. Library Director's Report (HANDOUT)**
- XII. Old Business**
 - A. Library Director Annual Evaluation**
 - B. First reading of FY 2026 Proposed Budget**
- XIII. New Business**
 - A. Approval of FY 2026 Meeting Dates**
- XIV. Adjournment**

Upcoming Dates to Remember

April 30, 2025: Last day for filing Statement of Economic Interests (elected officials, head librarians, and other department heads of a unit of local government must file with the County Clerk of the county in which the principal office is located). (5 ILCS 420/4A-101 and 420/4A-105).

May 19, 2025: First day for new trustees to begin their terms, if sworn (third Monday of the month next following the month of election). (75 ILCS 15/30-10b)

June 14, 2025: Last day (within 74 days of election) for new Board of Library Trustees to hold first organization meeting, execute Oaths of Office, elect President and Secretary. (75 ILCS 16/30-40)

June 30, 2025: Fiscal year ends (75 ILCS 16/35-40)

June 30, 2025: Last day (statute requires bi-annual compliance) for first half year of the minutes of all closed sessions under the Open Meetings Act as to whether or not the minutes should remain sealed or can be public disclosed. (5 ILCS 120/2.06)

NEXT BOARD MEETING
May 20, 2025