

**TRI-CITY PUBLIC LIBRARY DISTRICT**

**BOARD OF TRUSTEES MEETING**

**AGENDA**

**Tuesday, March 25, 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 February 18, 2025 meeting**
- VII. Treasurer's Report/Reading of Bills for Approval**
  - A. Balance sheets/expenditures (HANDOUT)**
  - B. Bills to be Approved for Februar-March (HANDOUT)**
- VIII. Correspondence and Communications**
- IX. Committee Reports**
  - A. Fundraising**
    - 1. Trivia Night**
  - B. Personnel**
    - 1. New Hire Amy Smith**
  - C. Technology**
  - D. Building and Grounds**
  - E. Program Planning**
    - 1. Head Librarian's Report**
- X. Library Director's Report (HANDOUT)**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjournment**

## **Upcoming Dates to Remember**

**April 1, 2025:** CONSOLIDATED ELECTION (Library Board of Trustees [non-city] and referenda). (10 ILCS 5/2A-1.1b and 5/2A-1.2c2).

**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**

**April 15, 2025**