



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

Tuesday, July 21st, 2026 | 7:00 pm

- I. Call to order/Roll Call/ Recognition of Visitors**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - a. June 16th, 2026 Board Meeting Minutes
- IV. Consent Agenda**
 - a. Library Administrator will be on vacation from July 27th – August 8th, 2026
- V. Treasurer's Report**
 - a. Financial Reports
- VI. Committee Reports**
 - a. Policy Committee
 - i. Discipline Policy
 - ii. Freedom of Information Act (FOIA) Policy
- VII. Library Administrator's Report**
 - a. Monthly Statistics
 - b. Program Updates
 - c. Building & Additional Updates
- VIII. New Business**
 - a. Secretary Adult Committee
 - i. IPLAR
- IX. Unfinished Business**
 - a. Employee Handbook
 - b. Hoopla – eBook Database
- X. Public Comment**
- XI. 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 August 18th, 2026



Days and Dates to Remember

8/3 Last day (92 days before the 11/3/26 general election) to file petition for submission of public question to referendum (10 ILCS 5/28-2).

8/7 Last day (5 business days after the last day for filing) to object to petition for public question. (10 ILCS 5/10-8). The actual date is **8/8** which is a Saturday. We advise you use the 7th, though you may legally use 8/10.

8/14 Last day (79 days before the 11/3/26 general election for local governing board to adopt resolution or ordinance which initiates the submission of public question. (10 ILCS 5/28-2). This does not account for the special time periods which must be met for “back door” referenda. The actual date is Sunday, 8/16. You may use 8/17, but 8/14 is preferable

8/23 Last day (30 days before adoption of ordinance and hearing) to make the tentative budget and appropriation ordinance available for public inspection and publish notice for the hearing. (50 ILCS 330/3 and 75 ILCS 16/30-85).

8/25 First day (90 days before last day to file nomination papers) for candidates for Library Board of Trustees to circulate nominating petition sheets. [For April 6, 2027 consolidated election] (10 ILCS 5/10-4).

8/27 Last day (68 days before 11/3/26 general election) for local election official and Circuit Clerk to certify public question to each election authority having jurisdiction where public question is submitted to referendum. (10 ILCS 5/28-5).

8/30 Last day (within 60 days from July 1) for corporate authorities and treasurers WHEN REQUESTED to file a sworn, detailed and itemized statement of all receipts and expenditures for preceding six months and showing the names, addresses, positions, and salaries of every employee. [The statement shall be furnished on request to all daily newspapers, the library, the Circuit Court Clerk and City, Village or Town Clerk]. (50 ILCS 305/1).

Last day to authorize payment of 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).