



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

Tuesday, February 17, 2026 | 7:00 pm

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

II. Pledge of Allegiance

III. Approval of Minutes

- a. January 20th, 2026 Board Meeting Minutes
- b. February 8th, 2026 Special Board Meeting Minutes

IV. Consent Agenda

V. Treasurer's Report

- a. Financial Reports

VI. Committee Reports

- a. Fundraising Committee

VII. New Business

- a. USPS Mailbox Inquiry
- b. Open Trustee Seat

VIII. Unfinished Business

- a. Employee Handbook – PTO Updates

IX. Library Administrator's Report

- a. Hiring of new Library Assistant
- b. Per Capita Grant 2026 Accepted
- c. IMRF Authorized Agent Form Filed
- d. Monthly Statistics

X. Public Comment

VI. Adjournment

Next meeting is March 24th, 2026



Days and Dates to Remember

March 1, 2026: Last day (within 60 days from January 1) for corporate authorities and treasurers WHEN REQUESTED to file a sworn, detailed, and itemized statement of all receipts and expenditures for the preceding six months showing the names, addresses, positions, and salaries of every employee. [The statement shall be furnished for reference on request to all daily newspapers, the library, the Circuit Court Clerk and City, Village, or Town Clerk.] (50 ILCS 305/1).

March 17, 2026: GENERAL PRIMARY ELECTION for referenda only. (10 ILCS 5/2A1.1a)

April 20, 2026: *Last day (10 days prior to passage) for corporate authorities to make municipal budget available for public inspection. (65 ILCS 5/8-2-9.9). Not less than one week after the budget is made available for public inspection, a public hearing must be held on that budget. Notice of the public hearing must be published at least one week prior to the hearing.

April 30, 2026: *Last day for corporate authorities to pass an annual budget in lieu of appropriation ordinance. (65 ILCS 5/8-2-9.9; see 65 ILCS 6/8-2-9 for reference to appropriation ordinance). 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-1010 and 420/4A-105).