



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

Thursday, July 2nd, 2026 | 7:00 pm

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

II. Pledge of Allegiance

III. Public Comment

IV. 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. Open Session

1. Personnel Vote

VII. Adjournment

Next regular meeting is July 21st, 2026