



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

Tuesday, August 18th, 2026 | 7:00 pm

- I. Call to order/Roll Call/ Recognition of Visitors**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - a. July 21st, 2026 Board Meeting Minutes
- IV. Consent Agenda**
 - a. Per Capita Grant arrived - \$6,138
- V. Public Comment**
- VI. Treasurer's Report**
 - a. Financial Reports
- VII. Committee Reports**
 - a. Secretary Audit Committee
 - i. IPLAR – Secretary Review
- VIII. Library Administrator's Report**
 - a. Monthly Statistics
 - b. Program Updates
 - c. Building & Additional Updates
- IX. New Business**
 - a. Budget and Appropriation Ordinance FY27 Update
 - i. Final vote in September
 - b. Local Election – Trustee Seats
- X. Unfinished Business**
 - a. None
- 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 September 15th, 2026



Days and Dates to Remember

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. [See B & M NOTE]

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).

9/1 Last day to prepare and file written report including Secretary’s audit, boundary changes, outstanding liabilities, and bonds, etc. to State Librarian. (75 ILCS 16/30-65).

9/22 Last day (no later than the fourth Tuesday in September) for board to enact a budget and appropriation ordinance which shall be published once thereafter. (75 ILCS 16/30-85) [NOTE: 35 ILCS 205/162 requires that within 30 days of adoption, a certified copy of the budget and appropriation ordinance, as well as a certified estimate of revenues (some County Clerks require this on a separate form even if included in the B & A ordinance) for the following year, must be filed with County Clerk.]

9/28 Last day (90 days after end of fiscal year) for audit of the records kept by Board’s secretary to be filed. (75 ILCS 16/30-65).

9/30 Last day to pay 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).

Last day to transfer unexpended funds from prior fiscal year to Special Reserve Fund. (75 ILCS 16/30-90 and 16/40-50).