



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

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

- I. Call to order/Roll Call/ Recognition of Visitors**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - a. March 24th, 2026 Board Meeting Minutes
- IV. Consent Agenda**
- V. Treasurer's Report**
 - a. Financial Reports
- VI. Committee Reports**
 - a. Fundraising Committee
- VII. Library Administrator's Report**
 - a. Monthly Statistics
 - b. Program Updates
 - c. Building & Additional Updates
- VIII. New Business**
 - a. Trash Removal
 - b. Waiving Old Late Fees
 - c. ILA Annual Conference Proposal
 - d. Proposed FY27 Budget
 - e. Library Administrator's Evaluation
- IX. Unfinished Business**
 - a. Open Trustee Seat
- X. Public Comment**
- XI. Closed Session**
 - a. 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 May 19th, 2026



Days and Dates to Remember

April 30th, 2026: 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).

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).

Last day (within 74 days of election) for new Board of Library Trustees to hold first organizational meeting, execute Oaths of Office, elect President and Secretary. (75 ILCS 16/30-40).

June 30th, 2026: Fiscal year ends (75 ILCS 16/35-40).

Last day (statute requires bi-annual compliance) for first half year review 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 publicly disclosed. (5 ILCS 120/2.06)

Last day for employers to report to Illinois Department of Human Rights, adverse judgments or administrative rulings on sexual harassment or illegal discrimination claims. 775 ILCS 5/2-108(B)

July 1st, 2026: New Fiscal year begins (75 ILCS 16/35-40)