



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

Tuesday, May 19th, 2026 | 7:00 pm

- I. Call to order/Roll Call/ Recognition of Visitors**
- II. Pledge of Allegiance**
- III. Swearing in of New Trustee**
- IV. Approval of Minutes**
 - a. April 21st, 2026 Board Meeting Minutes
- V. Consent Agenda**
- VI. Treasurer's Report**
 - a. Financial Reports
- VII. Committee Reports**
- VIII. Library Administrator's Report**
 - a. Monthly Statistics
 - b. Program Updates
 - c. Building & Additional Updates
- IX. New Business**
 - a. FY27 Board Meeting Dates
- X. Unfinished Business**
 - a. Employee Handbook
 - b. Trash Removal
 - c. FY27 Budget (To be discussed in closed session)
- XI. Public Comment**
- XII. 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.
- XIII. Unfinished Business Cont.**
 - a. FY27 Budget - Approval
- VI. Adjournment**

Next meeting is June 16th, 2026



Days and Dates to Remember

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)

Schedule of regular Library Board of Trustees' meeting dates including the time and location, must be prepared and made available to the public. This information, however, may be presented at the beginning of the calendar year instead of the beginning of the fiscal year. (At least 5 meetings must be held.) (5 ILCS 120/2.03 and 75 ILCS 16/30-50)

July 2nd, 2026: Last day (122 days before) the 11/3/26 general election to file petition to create or form a political subdivision and file affidavit of publication of notice of intention where trustees are to be elected (10 ILCS 5/28-2). The actual date is 7/4, which is a Saturday so 7/2 should be used as the office is, likely, not open on 7/3 and we err on the side of caution

Last day (122 days before) the 11/3/26 general election to adopt and publish resolution to levy additional .02 percent tax (75 ILCS 5/3-1 and 10 ILCS 5/28-2). The actual date is 7/4, which is a Saturday so 7/2 should be used as the office is, likely, not open on 7/3 and we err on the side of caution