



Agenda
Tri-Township Public Library District
Tuesday May 26, 2026
7:00 p.m. Regular Meeting
Library, Lower Level

A. Call to Order

B. Roll Call

1. Board
2. Public
3. Input of Agenda Items
 - Board
 - Public

C. Approval of Minutes

1. Regular Meeting April 28, 2026
2. Personnel Committee Meeting May 7, 2026
3. Finance Committee Meeting May 8, 2026

D. Treasurer's Report

- Discussion and approval
1. Financial Statements
 2. IMRF Resolution

E. Director's Report

Discussion

F. Maintenance

G. Committee Reports

1. Personnel Committee
2. Finance Committee
3. Policy Committee
4. Building and Grounds Committee
5. 5 Year Planning Committee

H. Communications

I. Old Business

J. New Business

K. Public Participation

L. Closed Meeting

Open Meetings Act Section 2 (c) (29)

(2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

M. Adjournment

N. Announcements