



Agenda
Tri-Township Public Library District
Tuesday April 1, 2025
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 March 4, 2025
 - 2. Special Meeting March 25, 2025
- D. Treasurer's Report
 - Discussion and approval
 - 1. Financial Statements
- E. Director's Report
 - Discussion
- F. Maintenance
- G. Committee Reports
 - 1. Personnel Committee
 - 2. Finance Committee
 - 3. PR Committee
 - 4. Policy Committee
 - 5. Building and Grounds
 - Cleaning bid/recommendation
 - CertaPro painting refund (March, 2025)
- H. Communications
- I. Old Business
- J. New Business
 - 1. New Board Trustee Oath
 - 2. Committee Appointments
 - 3. EDDM (Every Door Direct Mail) Postcards Quote
 - 4. Patron Point Quote
 - 5. Hoopla Invoice
 - 6. Mango Renewal
- K. Public Participation
- L. Adjournment
- M. Announcements