

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, January 21, 2025

7:00 pm Tri-City Public Library

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognize Visitors/Public Presentations to Board**
- V. Approval of Agenda**
- VI. Approval of minutes from December 17, 2024 meeting**
- VII. Treasurer's Report/Reading of Bills for Approval**
 - A. Balance sheets/expenditures (HANDOUT)**
 - B. Bills to be Approved for December-January (HANDOUT)**
- VIII. Correspondence and Communications**
- IX. Committee Reports**
 - A. Fundraising**
 - B. Personnel**
 - C. Technology**
 - D. Building and Grounds**
 - E. Program Planning**
 - 1. Head Librarian's Report**
- X. Library Director's Report (HANDOUT)**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjournment**

Upcoming Dates to Remember

January 23, 2025: Last day (68 days before the 4/1/25 consolidate election) for local election official to certify the Board of Trustees candidates to each election authority having jurisdiction of the election. (10 ILCS 5/7-13.1)

February 1, 2025: Last day to prepare and send to County Clerk in which principal office is located, the alphabetical list of those required to file Statement of Economic Interests with addresses.

March 1, 2025: Last day (within 60 days from January 1) for corporate authorities and treasurers WHEN REQUESTED to file a sworn, detailed, and itemized statement of all receipts showing the names, addresses, positions, and salaries of every employee. [The statement shall be furnished for reference on request to all daily newspapers, the library, the Circuit Court Clerk and City, Village, or Town Clerk.] (50 ILCS 305/1)

April 1, 2025: CONSOLIDATED ELECTION (Library Board of Trustees [non-city] and referenda). (10 ILCS 5/2A-1.1b and 5/2A-1.2c2).

April 30, 2025: 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).

NEXT BOARD MEETING

February 18, 2025