

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, February 18, 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 January 20, 2025 meeting**
- VII. Treasurer's Report/Reading of Bills for Approval**
 - A. Balance sheets/expenditures (HANDOUT)**
 - B. Bills to be Approved for January-February (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**
 - A. Approval of Employee Handbook**
 - B. Health Insurance information for Calla Patton**
- XIII. New Business**
- XIV. Adjournment**

Upcoming Dates to Remember

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

March 18, 2025