Channahon & Minooka IL
109 N Wabena, Minooka IL 60447

Board Meeting Agenda
May 13, 2026
6:00 P.M.

1. Pledge of Allegiance
2. Call to order and establishment of a quorum
3. Public Comments*
4. Consent Agenda
    a. Approval of Meeting Minutes & Closed Session Minutes
    b. Treasurer's Report
    c. Approval of Monthly Expenses
    d. Correspondence
    e. Gifts, Open Meetings Act & Operating Policy Review
5. Library Director's Report
6. Committee Reports
    a. Building and Grounds Committee
7. Old and New Business
    a. Discussion: Strategic Planning
    b. Action: FY27 Budget
    c. Action: Transferring Funds to Special Reserve Fund 2026-ORD 1
    d. Discussion: Director Evaluation
    e. Discussion: General Discussion as needed
8. Adjournment

FY26 Board Meetings

July 9, 2025	February 11, 2026
August 13, 2025	March 11, 2026
September 10, 2025	April 8, 2026
October 8, 2025	May 13, 2026
November 12, 2025	June 10, 2026
January 14, 2026	

All topics on the agenda are potential action items. This public body may adjourn to closed session to discuss matters so permitted, and may act upon such matters upon returning to open session.

*Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Three Rivers Public Library District - ADA Compliance Coordinator at 815- 467-6200 at least 48 hours in advance of the meeting date.