THREE RIVERS
PUBLIC LIBRARY DISTRICT
ENGAGE • GROW • INSPIRE

Channahon & Minooka IL
109 N Wabena, Minooka IL 60447

Board Meeting Agenda
October 14, 2026
6:00 P.M.

1. Pledge of Allegiance
2. Call to order and establishment of the quorum
3. Public Comments*
4. Consent Agenda
    a. Approval of Meeting Minutes 9/9/2026
    b. Treasurer's Report
    c. Approval of Monthly Expenses
    d. Interlibrary Loan & Meeting Room Policy Review
    e. Correspondence
5. Library Director's Report
6. Committee Reports
    a. Building and Grounds Committee
7. Old and New Business
    a. Action: Audit
    b. Action: Public Communications Engagement Proposals
    c. Action: aQuity Engagement Proposal
    d. Action: Tax Abatement Extension Request
    e. Action: Bylaws and Intergovernmental Agreement Resolutions
    f. Discussion: Property Swap with Village of Minooka
    g. Discussion: Strategic Planning
    h. Discussion: Illinois Public Library Standards – Safety & Emergency Preparedness and Technology
    i. Discussion: General Discussion as needed
8. Adjournment

FY26 Board Meetings

July 8, 2026	February 10, 2027
August 12, 2026	March 10, 2027
September 9, 2026	April 14, 2027
October 14, 2026	May 12, 2027
November 11, 2026	June 9, 2027
January 13, 2027	

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.