

NOTICE OF SPECIAL MEETING:

Notice is hereby given that the Board of Trustees of the Tinley Park Public Library will hold a special meeting on October 9, 2026, at 5:00 pm, at the Tinley Park Public Library, 7851 Timber Drive, Tinley Park, Illinois, the agenda for which is set forth below.

One or more trustees expected to attend remotely via telephone/video conference means.

TINLEY PARK PUBLIC LIBRARY
SPECIAL BOARD MEETING
BOARD AGENDA

October 9, 2026 – 5:00 p.m.

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Approval of Trustee Augustyniak's Request for Remote Attendance (ACTION)**
 - 4. Introduction of Visitors and Guests (Citizen Comment)*****
 - 5. Approval of Agenda (ACTION)**
 - 6. New Business**
 - a. Approval of the Proposed 2027 Health Insurance Arrangement with the Village of Tinley Park, Appendix A. See Memo, Appendix A, and Village October 2, 2026 Memo Re: Employee Benefits Program Annual Insurance Renewal – Alternate Library Option. (ACTION)
 - b. Approval of Annual Library Accounting Charge Invoice from the Village of Tinley Park in the Amount of \$60,000. See Invoice and Supporting Documentation. (ACTION)
 - 7. Adjournment**
- * Board Meeting Dates:** October 28, 2026
- ** Upcoming Events:**
- *** Visitors wishing to address the Board shall have up to three (3) minutes per person at the designated place on the agenda for citizen's comments. A person addressing the Board shall limit comments to items within the jurisdiction of the Library Board of Trustees.**