

NOTICE OF A SPECIAL MEETING OF THE LIMRiCC BOARD OF DIRECTORS

The LIMRiCC Board of Directors will conduct a special meeting on **Wednesday, September 16, 2026 at 1:00 p.m.** at the Schaumburg Township District Library located at 130 S. Roselle Road, Schaumburg, Illinois 60193, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:
Call the conference number at 312-626-6799; Meeting ID: 832 7145 5252 and Password: 323326.
Questions from the public can be emailed to benefits@limriicc.org in advance.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Visitors/Public Comment
4. Approval of Consent Agenda
 - a.) September 16, 2026 Meeting Agenda
5. Action Items
 - a.) Approval of Resolution #2026-01 Amending the Amended Intergovernmental Agreement Providing for Risk Management in the Library Insurance Management and Risk Control Combination (LIMRiCC)
 - b.) Approval of Resolution #2026-02 Amending the By-Laws of the Library Insurance Management and Risk Control Combination (LIMRiCC)
 - c.) Approval of Return Date of December 15, 2026 for the Ballots and Contracts for Libraries Joining LIMRiCC
6. Discussion Items
7. New Business
8. Closed Session (as required)
9. Adjournment