

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
December 8th, 2025 at 7:15 PM
Agenda

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. ADDITIONS TO THE AGENDA (**action item**)
4. ADOPTION OF THE AGENDA (**action item**)
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S) (**action item**)
6. PUBLIC COMMENT
7. FRIENDS OF THE LIBRARY
8. ANNUAL AUDIT REPORT (**action item**)
9. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
10. LIBRARY DIRECTOR'S REPORT
 - A. Review Illinois Public Library Standards for Per Capita Grant
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - i. Approve updated Non-Resident Library Card policy (**action item**)
 - C. Finance
 - D. Buildings and Grounds
13. EXECUTIVE SESSION (**action item**)
 - A. **5 ILCS 120/2(c)(1)** - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
 - B. **5 ILCS 120/2(c) (8)** – *Security procedures...and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.*
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN (**action item**)