

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Arnold & Mildred Erickson Conference Room**  
**Regular Board Meeting**  
**January 12<sup>th</sup>, 2026 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. TREASURER'S REPORT
  - A. Financial Report: review and place on file for audit (**action item**)
  - B. Discuss transfer of funds to Special Reserve
9. LIBRARY DIRECTOR'S REPORT
  - A. Review Illinois Public Library Standards for Per Capita Grant
10. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
12. EXECUTIVE SESSION (**action item**)
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURN (**action item**)