

As the Town & Country Public Library District navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, the following meeting will be held on Zoom. *The public may participate (by computer or phone) following the instructions below:*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/86116078033?pwd=SlNIYXprbWgxVWJ2NVJhdkdqT2N3QT09>*

*Meeting ID: 861 1607 8033*

*Passcode: 790073*

*One tap mobile*

*+13126266799,,86116078033#,,, \*790073# US (Chicago)*

*+19292056099,,86116078033#,,, \*790073# US (New York)*

*Dial by your location*

*+1 312 626 6799 US (Chicago)*

*+1 929 205 6099 US (New York)*

*+1 301 715 8592 US (Washington D.C)*

*+1 669 900 6833 US (San Jose)*

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*Meeting ID: 861 1607 8033*

*Passcode: 790073*

*Find your local number: <https://us02web.zoom.us/u/kcwwHXMLOu>*

*As an alternative to meeting participation, the public may also send brief email comments (to be read during Public Comment) to [ehoffman@elburn.lib.il.us](mailto:ehoffman@elburn.lib.il.us)*

## **TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

### **Regular Board Meeting**

### **(Offsite Virtual Meeting)**

**January 11, 2021 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**)
9. LIGHTING PROPOSAL (**action item**)
10. LIBRARY DIRECTOR'S REPORT
11. STRATEGIC PLAN DISCUSSION
12. FINE FREE DISCUSSION (**action item**)

13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)