

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/83910896746?pwd=YjA1Ym83RG82bHpwZnpLT0d3bWxVdz09>

Meeting ID: 839 1089 6746

Passcode: 468834

One tap mobile

*+13126266799,,83910896746#,,, *468834# US (Chicago)*

*+13017158592,,83910896746#,,, *468834# US (Washington DC)*

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 839 1089 6746

Passcode: 468834

Find your local number: <https://us02web.zoom.us/u/kw9HpUkuw>

As an alternative to meeting participation, the public may also send brief email comments (to be read during Public Comment) to ehoffman@tcpld.org

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Special Board Meeting
February 15th, 2021 7:15 PM
Agenda**

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. PUBLIC COMMENT
4. STRATEGIC PLAN DISCUSSION
5. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
6. ADJOURN (**action item**)