

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=SlNIYXprbWgxVVJ2NVJhdkdqT2N3QT09>

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 DC)

+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@tcpld.org

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

Regular Board Meeting

(Offsite Virtual Meeting)

April 12, 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. ACCEPTANCE OF ELIZABETH OLSON RESIGNATION (**action item**)
8. FRIENDS OF THE LIBRARY
9. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
10. LIBRARY DIRECTOR'S REPORT
11. BY-LAW AMMENDMENTS (**action item**)
12. COPIER CONTRACT (**action item**)

13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - i. Draft Parental Leave Policy (**action item**)
 - C. Finance
 - D. Buildings and Grounds
 - E. Ad hoc-Strategic Planning (**action item**)
 - i. Draft Library Plan
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)