

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**(Library Meeting with Virtual Attendance Option)**  
**June 14, 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. LIBRARY DIRECTOR'S REPORT
10. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
    - i. Draft Telecommuting Policy
    - ii. Draft Collection Development Policy
  - C. Finance
    - i. Draft Working Budget for FY 2021-2022
  - D. Buildings and Grounds
12. APPROVAL OF LIBRARY HOURS, HOLIDAY CLOSING DATES, AND BOARD MEETING DATES (**action item**)
13. NON-RESIDENT LIBRARY CARD PARTICIPATION (**action item**)
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. APPROVAL OF SALARIES EFFECTIVE JULY 1, 2020 (**action item**)
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)

*The public may participate in the open meeting through Zoom (by computer or phone) following the instructions below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/86116078033?pwd=SINIYXprbWgxVVJ2NVJhdkdqT2N3QT09>

Meeting ID: 861 1607 8033

Passcode: 790073

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+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)

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*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)*