

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**(Library Meeting with Virtual Attendance Option)**  
**July 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. FRIENDS OF THE LIBRARY
8. TREASURER'S REPORT
  - A. Financial Report: review and place on file for audit (**action item**)
9. REVIEW AND APPROVE WORKING BUDGET FOR FY 2021-2022 (**action item**)
10. METRONET PROPOSAL
11. ELECTION OF OFFICERS (**action item**)
12. COMMITTEE APPOINTMENTS (**action item**)
13. LIBRARY DIRECTOR'S REPORT
14. LIBRARY STAFF REPORTS
15. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
    - i. Draft Collection Development Policy (**action item**)
  - C. Finance
  - D. Buildings and Grounds
1. SECRETARY'S MINUTES AUDIT (**action item**)
2. APPROVE DATE FOR PUBLIC HEARING ON BUDGET & APPROPRIATIONS ORDINANCE 2021-1: September 13, 2021 at 7:00 pm (**action item**)
3. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
4. REVIEW OF IMRF ESTIMATE AND DECISION ON JOINING IMRF (**action item**)
5. OLD BUSINESS
  - A. Draft library plan (**action item**)
6. NEW BUSINESS
7. 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=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/j/kcwvHXMLOu>

*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)*