**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**August 9, 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
   1. Financial Report: review and place on file for audit **(action item)**
9. APPROVAL OF INSURANCE RENEWAL **(action item)**
10. STAFF IN-SERVICE DAY: January 14, 2022 **(action item)**
11. LIBRARY DIRECTOR’S REPORT
12. LIBRARY STAFF REPORTS
13. COMMITTEE REPORTS
    1. Personnel
    2. Policy
    3. Finance
    4. Buildings and Grounds
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES **(action item)**
16. ORDINANCE 2021-1: ELECTING PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND **(action item)**
17. OLD BUSINESS
    1. Draft Collection Development Policy **(action item)**
18. NEW BUSINESS
19. ADJOURN **(action item)**