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/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*

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**January 10, 2022 *Immediately Following the Committee of the Whole Meeting***

**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. LIBRARY DIRECTOR’S REPORT
10. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
	1. Personnel
	2. Policy
	3. Finance
	4. Buildings and Grounds
12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURN **(action item)**