

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=SlNIYXprbWgxVWJ2NVJhdkdqT2N3QT09>

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@elburn.lib.il.us

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

Regular Board Meeting

February 14, 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
 - 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

C. Finance

D. Buildings and Grounds

12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
13. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES (**action item**)
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN (**action item**)