

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
June 10, 2024 at 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. APPROVE FY 24-25 LIBRARY HOURS, CLOSINGS, AND BOARD MEETINGS DATES (**action item**)
12. APPROVE NON-RESIDENT LIBRARY CARD PARTICIPATION (**action item**)
13. APPROVE UPDATED TELECOMMUTING POLICY (**action item**)
14. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
15. EXECUTIVE SESSION
 - *5 ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, as authorized by.*
16. APPROVE SALARIES EFFECTIVE JULY 1, 2024 (**action item**)
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURN (**action item**)