

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
August 12th, 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. DISCUSS AND APPROVE PROPERTY INSURANCE QUOTES (**action item**)
10. DISCUSS DRAFT BUDGET AHEAD OF PUBLIC HEARING ON BUDGET & APPROPRIATIONS ORDINANCE 2024-1 ON 9/9/24
11. LIBRARY DIRECTOR'S REPORT
12. LIBRARY STAFF REPORTS
13. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
14. EXECUTIVE SESSION
 - *5 ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (action item)*
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURN (**action item**)