

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Arnold & Mildred Erickson Conference Room**  
**Regular Board Meeting**  
**October 14<sup>th</sup>, 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. REVIEW AND DISCUSS PRELIMINARY LEVY FIGURES (**action item**)
10. SCHEDULE STAFF IN-SERVICE DAY: February 21, 2025 (**action item**)
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**)