

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
June 9, 2025 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. TRUSTEE OATH OF OFFICE (**action item**)
8. ELECTION OF NEW OFFICERS (**action item**)
9. FRIENDS OF THE LIBRARY
10. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
11. DISCUSSION OF DRAFT WORKING BUDGET FY 2025-2026
12. LIBRARY DIRECTOR'S REPORT
13. LIBRARY STAFF REPORTS
14. APPROVE FY 25-26 LIBRARY HOURS, CLOSINGS, AND BOARD MEETINGS DATES (**action item**)
15. APPROVE NON-RESIDENT LIBRARY CARD PARTICIPATION (**action item**)
16. APPROVAL TO GO OUT TO BID FOR PARKING LOT PAVEMENT REMOVAL AND REPLACEMENT (**action item**)
17. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
18. EXECUTIVE SESSION
 - **5 ILCS 120/2(c)(1)** - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*
19. APPROVE SALARIES EFFECTIVE JULY 1, 2025 (**action item**)
20. OLD BUSINESS
21. NEW BUSINESS
22. ADJOURN (**action item**)