

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
November 10th, 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. 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. REVIEW ILLINOIS PUBLIC LIBRARY STANDARDS FOR PER CAPITA GRANT
12. APPROVAL OF STORYWALK SIGN IGA WITH VILLAGE OF ELBURN (**action item**)
13. APPROVAL OF ELBURN ELECTRIC QUOTE FOR LIGHTING (**action item**)
14. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - i. Approve updated Unattended Children policy (**action item**)
 - ii. Approve updated Non-Resident Library Card policy (**action item**)
 - C. Finance
 - D. Buildings and Grounds
15. EXECUTIVE SESSION
 - A. **5 ILCS 120/2(c)(1)** - *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.* (**action item**)
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)