

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**320 E. North Street**

**Elburn, IL 60119**

**Special Board Meeting**

**August 2, 2018 7:00 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. PUBLIC COMMENT
6. CHANGE THE NAME OF THE LARGE MEETING ROOM TO THE MARY LYNN  
ALMS MEETING ROOM (**action item**)
7. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
8. OLD BUSINESS
9. NEW BUSINESS
10. ADJOURN