

Town and Country Public Library District  
LIBRARY BOARD SPECIAL MEETING, Thursday, July 19, 2018  
320 E. North Street Elburn, IL 60119  
7:00 pm

AGENDA:

1. Call to Order (action items)
2. Roll Call
3. Additions to Agenda
4. Adoption of the Agenda (action item)
5. Public Comment.
6. Use of the Shannon Property and site visit.
7. Discuss the Adult Services Manager Position
7. Salary for the Adult Services Manager Position (action item)
6. Appointment of Adult Services Manager (action item)
7. Approval of Director Mary Lopez as authorized to sign Wunderlich checks. (action item)
8. Approval of Director Mary Lopez as authorized to sign First Midwest Bank checks. (action item)
9. Adjourn