

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
FINANCE COMMITTEE MEETING, August 7, 12:00 P.M.  
320 E. North Street Elburn, IL 60119  
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. DISCUSSION OF UPDATED PRELIMINARY WORKING BUDGET. **(action item)**
8. DISCUSSION OF BUDGET AND APPROPRIATIONS. **(action item)**
9. DISCUSSION OF CHANGES OVER LAST YEAR
10. SET DATE OF NEXT MEETING **(action item)**
11. ADJOURN