

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**320 E. North Street**  
**Elburn, IL 60119**

**Special Board Meeting**  
**August 7, 2018 7:00 PM**  
**Agenda**

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. ADOPTION OF THE AGENDA (**action item**)
5. PUBLIC COMMENT
6. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURN