

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**LIBRARY BOARD SPECIAL MEETING**

**TUESDAY, MARCH 12, 2019**

**210 E. North Street  
Suite B  
Elburn, IL 60119**

**6:00 pm**

**AGENDA**

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. ADDITIONS TO AGENDA
4. ADOPTION OF AGENDA (**action item**)
5. PUBLIC COMMENT
6. EXECUTIVE SESSION TO INTERVIEW LIBRARY DIRECTOR CANDIDATES
7. ADJOURN (**action item**)