

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

LIBRARY BOARD SPECIAL MEETING

WEDNESDAY, MARCH 20, 2019

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

7:00 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 REVIEW LIBRARY DIRECTOR APPLICATIONS
7. APPOINTMENT OF NEW LIBRARY DIRECTOR (**action item**)
8. ADJOURN (**action item**)