

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
September 14, 2020 7:15 PM
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. FRIENDS OF THE LIBRARY
8. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
9. LIBRARY STAFF REPORTS
10. APPROVAL OF BENCH FOR LYNN (**action item**)
11. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURN (**action item**)

This meeting will take place virtually on Zoom meeting.

Topic: September Board of Trustees Meeting

Time: Sep 14, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81324722083?pwd=TWl2RmpUUUJETGI0RnN6c29NOFIKQT09>

Meeting ID: 813 2472 2083

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