TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

Regular Board Meeting October 11, 2021 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
   1. Financial Report: review and place on file for audit **(action item)**
9. PRESENTATION BY HEALTH INSURANCE AGENT- SCOTT WOOD

11. DISCUSSION OF STAFF HEALTH INSURANCE PROPOSALS **(action item)**

1. LIBRARY STAFF REPORTS
2. COMMITTEE REPORTS
   1. Personnel
   2. Policy
   3. Finance
   4. Buildings and Grounds
3. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED **(action item)**
4. APPROVE DATE FOR TRUTH IN TAXATION HEARING: November 8, 2021, at 7:00 pm **(action item)**
5. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
6. OLD BUSINESS
7. NEW BUSINESS
8. ADJOURN **(action item)**