**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**March 14, 2022 *Immediately Following the Committee of the Whole Meeting***

**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. LIBRARY DIRECTOR’S REPORT
10. OUTSOURCE IT SOLUTIONS CONTRACT **(action item)**
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
    1. Personnel
    2. Policy
       1. Draft Capital Assets Policy
    3. Finance
    4. Buildings and Grounds
13. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN **(action item)**