**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**June 13, 2022 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. LIBRARY DIRECTOR’S REPORT
10. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
    1. Personnel
    2. Policy
    3. Finance
       1. Draft Working Budget for FY 2022-2023
    4. Buildings and Grounds
12. APPROVAL OF LIBRARY HOURS, HOLIDAY CLOSING DATES, AND BOARD MEETING DATES **(action item)**
13. NON-RESIDENT LIBRARY CARD PARTICIPATION **(action item)**
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. APPROVAL OF SALARIES EFFECTIVE JULY 1, 2022 **(action item)**
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN **(action item)**