**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**July 11, 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. REVIEW AND APPROVE WORKING BUDGET FOR FY 2022-2023 **(action item)**
10. COMMITTEE APPOINTMENTS **(action item)**
11. LIBRARY DIRECTOR’S REPORT
12. LIBRARY STAFF REPORTS
13. COMMITTEE REPORTS
    1. Personnel
    2. Policy
    3. Finance
    4. Buildings and Grounds
14. SECRETARY’S MINUTES AUDIT **(action item)**
15. APPROVE DATE FOR PUBLIC HEARING ON BUDGET & APPROPRIATIONS

ORDINANCE 2022-1: September 12, 2022 at 7:00 pm **(action item)**

1. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
2. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES **(action item)**
3. OLD BUSINESS
4. NEW BUSINESS
   1. Staff Policy Handbook
5. ADJOURN **(action item)**