**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Special Board Meeting**

**September 12, 2022 7:00PM**

**Agenda**

1. CALL TO ORDER **(action item)**
2. ROLL CALL
3. PUBLIC COMMENT
4. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE #2022-1 AND THE CERTIFICATION OF ESTIMATED REVENUES **(action item)**
5. FINAL ACTION ON ORDINANCE #2022-1 AND THE CERTIFICATION OF ESTIMATED REVENUES **(action item)**
6. ADJOURN **(action item)**