

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
November 14, 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. PRESENTATION BY HEALTH INSURANCE AGENT-SCOTT WOOD
8. DISCUSSION OF STAFF HEALTH INSURANCE PROPOSALS (**action item**)
9. FRIENDS OF THE LIBRARY
10. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
11. LIBRARY DIRECTOR'S REPORT
12. QUARTERLY REVIEW OF STRATEGIC PLAN
13. PER CAPITA GRANT DISCUSSION
14. LIBRARY STAFF REPORTS
15. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
16. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURN (**action item**)