TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

Regular Board Meeting December 12, 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)**
   2. Treasurer’s Annual Report: review and approval **(action item)**
9. STAFF IN-SERVICE DAY: March 10, 2023 **(action item)**
10. LIBRARY DIRECTOR’S REPORT
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
    1. Personnel
    2. Policy
    3. Finance
    4. Buildings and Grounds
13. PRESENTATION BY AUDITOR
14. APPROVAL OF ANNUAL AUDIT **(action item)**
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
    1. Per Capita Standards for Libraries
17. NEW BUSINESS
18. ADJOURN **(action item)**