**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**January 9, 2023 7:15 PM**

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
		1. Facility
		2. Gifts
		3. Computer
		4. Circulation
	3. Finance
	4. Buildings and Grounds
12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
13. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES **(action item)**
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN **(action item)**