

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**February 13, 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. ACCEPTANCE OF REBECCA STOCK RESIGNATION **(action item)**
8. FRIENDS OF THE LIBRARY
9. TREASURER'S REPORT
  - A. Financial Report: review and place on file for audit **(action item)**
10. LIBRARY DIRECTOR'S REPORT
11. QUARTERLY REVIEW OF STRATEGIC PLAN
12. LIBRARY STAFF REPORTS
13. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
    - i. Facility **(action item)**
    - ii. Gifts **(action item)**
    - iii. Computer **(action item)**
  - C. Finance
    - i. Fund Balance **(action item)**
  - D.
  - E. Buildings and Grounds
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURN **(action item)**