**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**March 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. TRUSTEE OATH OF OFFICE **(action item)**
8. FRIENDS OF THE LIBRARY
9. TREASURER’S REPORT
   1. Financial Report: review and place on file for audit **(action item)**
10. LIBRARY DIRECTOR’S REPORT
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
    1. Personnel
    2. Policy
       1. Circulation **(action item)**
    3. Finance
    4. Buildings and Grounds
13. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN **(action item)**