

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Special Board Meeting
May 31, 2023 7:15PM
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. TRUSTEE OATH OF OFFICE (**action item**)
6. DISCUSSION OF LIBRARY DIRECTOR SEARCH
7. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
8. ADJOURN (**action item**)