

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
June 12, 2023 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
 - A. Trustee Candidates Question and Answer Session
7. FRIENDS OF THE LIBRARY
8. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
9. LIBRARY DIRECTOR'S REPORT
10. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Draft Working Budget for FY 2023-2024 (**action item**)
 - E. Buildings and Grounds
12. APPROVAL OF LIBRARY HOURS, HOLIDAY CLOSING DATES, AND BOARD MEETING DATES (**action item**)
13. NON-RESIDENT LIBRARY CARD PARTICIPATION (**action item**)
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. APPROVAL OF SALARIES EFFECTIVE JULY 1, 2023 (**action item**)
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)