**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Special Board Meeting**

**June 5, 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. APPROVAL OF DIRECTOR SEARCH PROPOSAL **(action item)**
6. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
7. ADJOURN **(action item)**