

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
July 10, 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
7. TRUSTEE OATH OF OFFICE (**action item**)
8. FRIENDS OF THE LIBRARY
9. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
10. ELECTION OF OFFICERS (**action item**)
11. COMMITTEE APPOINTMENTS (**action item**)
12. LIBRARY DIRECTOR'S REPORT
13. QUARTERLY REVIEW OF STRATEGIC PLAN
14. LIBRARY STAFF REPORTS
15. COMMITTEE REPORTS
 - A. Personnel
 - i. Director Job Description (**action item**)
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
16. SECRETARY'S MINUTES AUDIT (**action item**)
17. APPROVE DATE FOR PUBLIC HEARING ON BUDGET & APPROPRIATIONS ORDINANCE 2023-1: September 11, 2023 at 7:00 pm (**action item**)
18. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
19. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES (**action item**)
20. OLD BUSINESS
21. NEW BUSINESS
22. ADJOURN (**action item**)