

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**August 14, 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. FRIENDS OF THE LIBRARY
8. APPROVAL OF INSURANCE RENEWAL (**action item**)
9. TREASURER'S REPORT
  - A. Financial Report: review and place on file for audit (**action item**)
10. LIBRARY INTERIM DIRECTOR'S REPORT
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
13. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
14. APPROVAL OF INTERIM DIRECTOR COMPENSATION (**action item**)
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURN (**action item**)