

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Special Board Meeting  
September 11, 2023 7:00PM  
Agenda**

1. CALL TO ORDER (**action item**)
2. ROLLCALL
3. PUBLIC COMMENT
4. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS  
ORDINANCE #2023-1 AND THE CERTIFICATION OF ESTIMATED REVENUES  
(**action item**)
5. FINAL ACTION ON ORDINANCE #2023-1 AND THE CERTIFICATION OF  
ESTIMATED REVENUES (**action item**)
6. ADJOURN (**action item**)