

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Special Board Meeting
October 23, 2023 7:15PM
Agenda

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. ADOPTION OF THE AGENDA (**action item**)
5. PUBLIC COMMENT
6. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
7. APPROVAL OF JOB OFFER FOR NEW LIBRARY DIRECTOR (**action item**)
8. APPROVAL OF INTERIM DIRECTOR TRANSITION COMPENSATION (**action item**)
9. ADJOURN (**action item**)