

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
October 9, 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. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
10. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
12. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED (**action item**)
13. APPROVE DATE FOR TRUTH IN TAXATION HEARING: November 13, 2023,
at 7:00 pm (**action item**)
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. APPROVAL OF INTERIM DIRECTOR TRANSITION COMPENSATION (**action item**)
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)