

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**November 13, 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. DISCUSSION OF STAFF HEALTH INSURANCE PROPOSALS (**action item**)
9. STAFF IN-SERVICE DAY: February 2, 2024 (**action item**)
10. APPROVAL TO PURCHASE PRE-PAID BLOCK OF TIME FOR SERVER TO TEAMS MIGRATION (**action item**)
11. TREASURER'S REPORT
  - A. Financial Report: review and place on file for audit (**action item**)
12. LIBRARY DIRECTOR'S REPORT
13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)