

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**December 11, 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. PRESENTATION BY AUDITOR
9. APPROVAL OF ANNUAL AUDIT (**action item**)
10. TREASURER'S REPORT
  - a. Financial Report: review and place on file for audit (**action item**)
11. APPOINTMENT OF AUTHORIZED IMRF AGENT (**action item**)
12. LIBRARY DIRECTOR'S REPORT
13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
  - a. Personnel
  - b. Policy - Updates to Social Media Policy, Collection Development Policy, and Employee Handbook
    - i. Approve changes to policies and procedures (**action item**)
  - c. Finance
  - d. Buildings and Grounds
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)