

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
February 12, 2024 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**)
9. APPROVE TRANSFER OF \$300,169.00 TO SPECIAL RESERVE (**action item**)
10. APPOINT MEGAN SHUMAKER AND SUZANN GEMINI AS FOIA OFFICERS (**action item**)
11. LIBRARY DIRECTOR'S REPORT
12. LIBRARY STAFF REPORTS
13. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
14. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURN (**action item**)