

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
May 13, 2024 *Immediately Following the Decennial Committee Meeting*
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 ENGAGEMENT LETTERS FROM SIKICH (**action item**)
 - A. Annual Audit
 - B. Monthly Accounting Services
10. LIBRARY DIRECTOR'S REPORT
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance – Discuss the draft budget for FY'24-25
 - D. Buildings and Grounds
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURN (**action item**)