

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Arnold & Mildred Erickson Conference Room**  
**Regular Board Meeting**  
**July 8<sup>th</sup>, 2024 at 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. INSURANCE PRESENTATION BY DANE MALE FROM CRUM-HALSTED
8. DISCUSS AND APPROVE PROPERTY INSURANCE QUOTES (**action item**)
9. FRIENDS OF THE LIBRARY
10. TREASURER'S REPORT
  - A. Financial Report: review and place on file for audit (**action item**)
11. LIBRARY DIRECTOR'S REPORT
12. QUARTERLY REVIEW OF STATEGIC PLAN
13. LIBRARY STAFF REPORTS
14. SECRETARY'S MINUTES AUDIT (**action item**)
15. SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES (**action item**)
16. APPROVE DATE FOR PUBLIC HEARING ON BUDGET & APPROPRIATIONS ORDINANCE 2024-1 (**action item**)
17. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
18. OLD BUSINESS
19. NEW BUSINESS
20. ADJOURN (**action item**)