

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Special Board Meeting
September 23, 2024 7:00PM
Agenda

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S) (**action item**)
4. PUBLIC COMMENT
5. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS
ORDINANCE #2024-1 AND THE CERTIFICATION OF ESTIMATED REVENUES
(**action item**)
6. FINAL ACTION ON ORDINANCE #2024-1 AND THE CERTIFICATION OF
ESTIMATED REVENUES (**action item**)
7. ADJOURN (**action item**)