

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
December 09th, 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. 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. APPROVAL OF FURNITURE PURCHASE AMOUNT (**action item**)
12. LIBRARY DIRECTOR'S REPORT
 - A. Per Capita Grant
 - B. Strategic Plan Staff and Board Survey Results
 - C. Heritage Center Quarterly Report and acceptance of donation (**action item**)
13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
15. EXECUTIVE SESSION (**action item**)
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)