

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
July 14th, 2025 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. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
9. APPROVE PURCHASE OF NEW HVAC UNIT (**action item**)
10. LIBRARY DIRECTOR'S REPORT
11. LIBRARY STAFF REPORTS
12. APPROVE NEW STRATEGIC PLAN (**action item**)
13. DISCUSS DRAFT 2025-2026 BUDGET & APPROPRIATIONS
14. APPROVE DATE FOR PUBLIC HEARING ON BUDGET & APPROPRIATIONS
ORDINANCE 2025-1 ON SEPTEMBER 8TH AT 7:00 PM (**action item**)
15. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - i. Employee Classification
 - ii. Floating Holiday
 - iii. Outreach
 - C. Finance
 - D. Buildings and Grounds
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)