

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Arnold & Mildred Erickson Conference Room**  
**Regular Board Meeting**  
**September 8<sup>th</sup>, 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 STAFF IN-SERVICE DAY: January 30, 2026 (**action item**)
10. APPROVE QUOTE FOR WEBSITE REDESIGN (**action item**)
11. LIBRARY DIRECTOR'S REPORT
12. LIBRARY STAFF REPORTS
13. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
    - i. Approve updated Outreach Policy (**action item**)
    - ii. Approve updated Personnel Day Policy (**action item**)
  - C. Finance
  - D. Buildings and Grounds
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN (**action item**)