

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
December 12, 2016 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**)
 - B. Treasurer's Annual Report: review and approval (**action item**)
9. LIBRARY DIRECTOR'S REPORT
10. APPROVAL OF RESOLUTION 2016-4 OUTLINING A PURCHASING AUTHORITY THRESHOLD (**action item**)
11. APPROVAL OF RESOLUTION 2016-5 REGARDING THE NEED OF A TRUSTEE TO ACCEPT A 2 YEAR TERM (**action item**)
12. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
 - E. Marketing
 - F. Search Process
 - G. AD Hoc: Funding
 - H. Committee of the Whole
13. EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND LITIGATION
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN