

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

Regular Board Meeting

January 9, 2017 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. LIBRARY DIRECTOR'S REPORT
10. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
 - E. Marketing
 - F. Search Process
 - G. Ad Hoc: Funding Committee
11. EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND LITIGATION
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Disposal of surplus property (**action item**)
 - B. Closure of library for staff in-service day (**action item**)
14. ADJOURN