

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

Regular Board Meeting

November 14, 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**)
9. PRESENTATION BY AUDITOR
10. APPROVAL OF ANNUAL AUDIT (**action item**)
11. LIBRARY DIRECTOR'S REPORT
12. APPROVAL OF RESOLUTION 2016-2 PROVIDING FOR THE EXECUTION OF AN IGA MEMBERSHIP IN SWAN (**action item**)
13. APPROVAL OF CHANGES TO STAFF DEVELOPMENT AND REIMBURSEMENT POLICIES (**action item**)
14. APPROVAL OF RESOLUTION 2016-3 TO COMPLY WITH THE GOVERNMENT TRAVEL EXPENSE CONTROL ACT (**action item**)
15. COMMITTEE REPORTS
 - A. Personnel: Minutes of the January 26, 2016 meeting
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
 - E. Search Process
 - F. Marketing
 - G. Ad Hoc: Funding Committee
16. EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND LITIGATION
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURN