

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
October 10, 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. Tentative levy figures
9. PRESENTATION BY CORDOGAN CLARK & ASSOCIATES
10. PRESENTATION BY HEALTH INSURANCE AGENT
11. DISCUSSION/ACCEPTANCE OF STAFF HEALTH INSURANCE PROPOSALS (**action item**)
12. FLSA IMPACT ON DEPARTMENT HEADS (**action item**)
13. INTERGOVERNMENTAL AGREEMENT WITH SWAN (**action item**)
14. LIBRARY DIRECTOR'S REPORT
15. COMMITTEE REPORTS
 - A. Personnel – Minutes of the June 13, 2016 meeting
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
 - E. Marketing
 - F. Search Process
 - G. Ad Hoc: Funding Committee
16. EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND LITIGATION
17. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED (**action item**)
18. APPROVE DATE FOR TRUTH IN TAXATION HEARING: November 14, 2016, at 7:00 pm (**action item**)
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURN (**action item**)