

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
SPECIAL MEETING
SEPTEMBER 12, 2016 7:00 PM
AGENDA**

1. CALL TO ORDER (**action item**)
2. ROLL CALL
3. PUBLIC COMMENT
4. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE # 2016-2 AND THE CERTIFICATION OF ESTIMATED REVENUES:
5. FINAL ACTION ON ORDINANCE # 2016-2 AND THE CERTIFICATION OF ESTIMATED REVENUES (**action item**)
6. ADJOURN (**action item**)