

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**

**Regular Board Meeting**

**June 11, 2018 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. INTERIM LIBRARY DIRECTOR'S REPORT
10. COMMITTEE REPORTS
  - A. Personnel – Minutes of the May 17, 2018 meeting
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
  - E. Search Process
  - F. Marketing
  - G. Ad Hoc: Funding Committee
11. RETIREMENT PLAN PRESENTATION BY GARY JENSEN FROM WUNDERLICH SECURITIES AND APPROVAL (**action item**)
12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
  - A. Discussion of proposed salaries and salary parameters
  - B. Discussion of new part-time position: Online Reference and Resource Librarian
13. APPROVAL OF SALARIES EFFECTIVE JULY 1, 2018 AND SALARY PARAMETERS (**action item**)
14. ONLINE REFERENCE AND RESOURCE LIBRARIAN
  - A. APPROVE CREATION OF ONLINE REFERENCE AND RESOURCE LIBRARIAN POSITION (**action item**)
  - B. APPROVE ONLINE REFERENCE AND RESOURCE LIBRARIAN JOB DESCRIPTION (**action item**)
  - C. APPROVE HIRING OF CANDIDATE TO ONLINE REFERENCE AND RESOURCE LIBRARIAN POSITION (**action item**)
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURN