

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT Regular Board Meeting

July 9, 2018 7:15 PM Agenda

1. CALL TO ORDER (action items)
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
11. Discussion of removal of deck at Shannon property and building of stairs.
12. Discussion of retirement plan options
13. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION A. Discussion of bonuses proposed and floating holidays B. Discussion of new part-time position: Online Reference and Resource Librarian, C. discussion of existing full time Adult Services Manager vacancy. D. discussion of upcoming Outreach Coordinator
14. APPROVAL OF Bonuses and floating holidays (action item)
- 15 ONLINE REFERENCE AND RESOURCE LIBRARIAN A. APPROVE HIRING 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) D. APPROVE HIRING OF ADULT REFERENCE MANAGER. E. APPROVE HIRING OF CANDIDATE TO ADULT SERVICES MANAGER. F. APPROVAL OF OUTREACH COORDINATOR JOB DESCRIPTION. G. APPROVAL OF OUTREACH COORDINATOR VACANCY
16. OLD BUSINESS
- 17 NEW BUSINESSES
18. ADJOURN