

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
August 13 2018, 7:15 PM
Agenda

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. ADOPTION OF THE AGENDA
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)
6. PUBLIC COMMENT
7. FRIENDS OF THE LIBRARY
8. AUTHORIZATION TO PAY FOR SERVER IN SICKICH WAREHOUSE
(action item)
9. AUTHORIZE STAFF TO PROCEED WITH PLAT OF SUBDIVISION TO
CREATE ONE PARCEL FOR SHANNON PROPERTIES AND LIBRARY
(action item)
10. APPOINT TWO TRUSTEES TO AUDIT THE SECRETARY'S MINUTES
(action item)
11. READING OF ENGAGEMENT LETTER FROM SICKICH AND MAKE
FINAL DECISION ON AUDIT TEAM **(action item)**
12. COMMERCIAL INSURANCE RENEWAL PROPOSAL PACKET WITH
PROPOSED CHANGE IN CARRIER **(action item)**
13. TREASURER'S REPORT
14. LIBRARY DIRECTOR'S REPORT
15. IPLAR REPORT **(action item)**
16. LIBRARY STAFF REPORTS
17. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Building and Grounds
 - E. Marketing
 - F. Ad Hoc Funding Committee
18. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
19. POLICY REVIEW **(action item)**
20. OLD BUSINESS
21. NEW BUSINESS
22. ADJOURN