

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

**Special Board Meeting
August 29 2018, 7:00 PM
Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. ADOPTION OF THE AGENDA
5. PUBLIC COMMENT
6. ACCEPTANCE OF LIBRARY DIRECTOR'S RESIGNATION AGREEMENT
(action item)
7. APPOINTMENT OF DWAYNE NELSON AS INTERIM DIRECTOR **(action item)**
8. ADD KATHY SEMRICK AS A SIGNATURE FOR CHECKS **(action item)**
9. DISCUSSION OF IMPROVEMENTS TO THE STOVER HOUSE
10. DISCUSSION OF SIDEWALK IMPROVEMENTS
11. DISCUSSION OF FURNITURE REPLACEMENT OPTIONS
12. DISCUSSION OF THE PROCESS FOR THE SEARCH FOR A NEW LIBRARY DIRECTOR
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURN