

# TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT

## Regular Board Meeting September 10 2018, 7:15 PM Agenda

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA (**action item**)
4. ADOPTION OF THE AGENDA (**action item**)
5. APPROVAL OF THE MINUTES FROM PREVIOUS MINUTES (**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. LIBRARY STAFF REPORTS
11. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Building and Grounds
  - E. Marketing
  - F. Search Process Committee
  - G. Ad Hoc: Funding Committee
12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
13. INTERIM LIBRARY DIRECTOR: APPROVE SALARY (**action item**)
14. OUTREACH COORDINATOR AND OUTREACH ASSISTANT
  - A. APPROVE CREATION OF OUTREACH COORDINATOR AND ASSISTANT POSITIONS (**action item**)
  - B. APPROVE OUTREACH COORDINATOR AND ASSISTANT JOB DESCRIPTIONS (**action item**)
15. APPROVE EXPENDITURES FOR PAINTING AND FLOORING AT 315 E. SHANNON (**action item**)
16. APPROVE EXPENDITURES FOR SIDEWALK REPAIRS AND ADDITIONS (**action item**)
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURN (**action item**)