

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**October 8 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 THE 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**)
  - B. Tentative levy figures
9. APPROVAL OF THE WORKING BUDGET (**action item**)
10. PRESENTATION BY HEALTH INSURANCE AGENT SCOTT WOOD OF BENEFIT PLAN SERVICES
11. DISCUSSION/ACCEPTANCE OF STAFF HEALTH INSURANCE PROPOSALS (**action item**)
12. INTERIM LIBRARY DIRECTOR'S REPORT
13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Building and Grounds
  - E. Marketing
  - F. Search Process Committee
  - G. Ad Hoc: Funding Committee
15. POLICIES FOR APPROVAL (**action item**)
16. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
17. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED (**action item**)
18. APPROVE DATE FOR TRUTH IN TAXATION HEARING: November 12, 2018, at 7:00 pm (**action item**)
19. OLD BUSINESS
20. NEW BUSINESS
21. ADJOURN (**action item**)