

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
December 10, 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 MINUTES FROM PREVIOUS MEETING(S) (**action item**)
6. PUBLIC COMMENT
7. PRESENTATION CEREMONY FOR THE MARY LYNN ALMS EDUCATION CENTER (**action item**)
8. FRIENDS OF THE LIBRARY
9. TREASURER'S REPORT
 - A. Financial Report: review and place on file for audit (**action item**)
 - B. Treasurer's Annual Report: review and approval (**action item**)
10. PRESENTATION BY AUDITOR
11. APPROVAL OF ANNUAL AUDIT (**action item**)
12. LIBRARY DIRECTOR'S REPORT
13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
 - E. Search Process
 - F. Marketing
 - G. Ad Hoc: Funding Committee
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)