

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
January 14, 2019 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. 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. Buildings and Grounds
 - E. Marketing
 - F. Search Process
 - G. Ad Hoc: Funding Committee
12. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
13. APPROVE DISPENSATION OF BONUSES FOR LIBRARY STAFF WHO PROCESS PASSPORT APPLICATIONS (**action item**)
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN