

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**February 11, 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. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURN (**action item**)