

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT**  
**Regular Board Meeting**  
**October 12, 2020 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**)
  - B. Tentative Levy Figures
9. PRESENTATION BY HEALTH INSURANCE AGENT- SCOTT WOOD
11. DISCUSSION OF STAFF HEALTH INSURANCE PROPOSALS (**action item**)
10. APPROVAL OF SNOW REMOVAL CONTRACT (**action item**)
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
  - A. Personnel
  - B. Policy
  - C. Finance
  - D. Buildings and Grounds
13. RESOLUTION TO DETERMINE ESTIMATE OF FUNDS NEEDED (**action item**)
14. APPROVE DATE FOR TRUTH IN TAXATION HEARING: November 9, 2020, at 7:00 pm (**action item**)
15. STRATEGIC PLAN DISCUSSION
16. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
17. OLD BUSINESS
18. NEW BUSINESS
19. ADJOURN (**action item**)