

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Regular Board Meeting
December 14, 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. Treasurer's Annual Report: review and approval (**action item**)
9. PRESENTATION BY AUDITOR
10. APPROVAL OF ANNUAL AUDIT (**action item**)
11. APPROVAL OF CARES GRANT IGA (**action item**)
12. APPROVAL OF LIBRARY CAFETERIA PLAN (**action item**)
13. LIBRARY STAFF REPORTS
14. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
15. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
16. OLD BUSINESS
17. NEW BUSINESS
18. ADJOURN (**action item**)

Topic: Board of Trustees Meeting

Time: Dec 14, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

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