

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
Arnold & Mildred Erickson Conference Room
Regular Board Meeting
January 13th, 2025 at 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. APPROVE \$75,000 TRANSFER TO SPECIAL RESERVE FUND (**action item**)
10. LIBRARY DIRECTOR'S REPORT
11. LIBRARY STAFF REPORTS
12. COMMITTEE REPORTS
 - A. Personnel
 - B. Policy
 - C. Finance
 - D. Buildings and Grounds
13. EXECUTIVE SESSION (**action item**)
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURN (**action item**)