

TCPL Executive Committee
Regular Meeting, November 12, 2024

Proposed Agenda

- 1) Approval of Agenda
- 2) Public Comment
- 3) Officer Reports
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
- 4) Committee Reports
 - a. Finance & Personnel Committee
 - i. Regular business
 - ii. Budget issues
 - iii. Response to FLLS Letter on Central Library status and other concerns
 - b. Board Development and Nominating Committee
 - c. Library Services and Policy Committee
 - d. Community Relations and Outreach Committee
- 5) Legislature comments on By-laws
- 6) Agenda for the Board's regular November 19, 2024 meeting
- 7) Executive Session – continued discussion on two personnel matters, possible litigation matters and

Submitted,
Liam G.B. Murphy, Secretary