

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
February 13, 2021
9:00 am**

Meeting may occur in person or virtually. Regardless of in person status residents and board members may attend virtually via Free Conference Call. Call in number is 617-793-8740

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
- 3. CORRESPONDENCE -**
- 4. LEGAL COUNSEL**
- 5. LIBRARIAN'S REPORT**

- 6. COMMITTEE REPORTS**
 - A. BUDGET AND FINANCE---Merrionna Pierce**
 - B. POLICY AND BYLAWS --- Catherine Boettcher**
 - C. PERSONNEL--- Elizabeth Norcutt**
 - D. PUBLIC RELATIONS--- Crystal Parker**

- 7. UNFINISHED BUSINESS**

- 8. NEW BUSINESS**
 - A. Review of Bylaws**
 - B. Review of Education requirement for senior staff**
 - C. Financial Update**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**