

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
February 8, 2020
9:00 am**

- 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**

Meeting Room Policy changes

- 8. NEW BUSINESS**
 - A. Update on Accountants**
 - B. Audit Review**
 - C. Sip Paint**
 - D. Salary Increase for Programming Liaison**
 - E. Expansion Review**
 - F. Equipment Replacement Procedure**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**