

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
February 09, 2019
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---Gary Holcomb**
 - B. POLICY AND BYLAWS ---Debra Williams**
 - C. PERSONNEL---Suzanne Downing**
 - D. PUBLIC RELATIONS---Debra Williams**

- 7. UNFINISHED BUSINESS**

None

- 8. NEW BUSINESS**
 - A. Electronic Sign Approval**
 - B. Security Camera Proposals Review and Approval**
 - C. Additional Security Measures**
 - D. Part Time Employee Benefits**
 - E. New Landscaping Company**
 - F. Warming Center**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**