

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
January 11, 2020**

- 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 Peirce**
  - B. POLICY AND BYLAWS ---Catherine Boettcher**
  - C. PERSONNEL---Elizabeth Norcutt**
  - D. PUBLIC RELATIONS---Crystal Parker**
  
- 7. UNFINISHED BUSINESS**
  - A. Photography Policy**
  
- 8. NEW BUSINESS**
  - A. Meeting Room Policy**
  - B. Cannabis Policy**
  - C. Copier Proposal- revised**
  - D. Programming Liaison**
  - E. Continuing Education**
  - F. Per Capita Requirements**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**