

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
January 16, 2021
9:00 am**

**Meeting will occur in Person and via Free Conference Call
Call in number 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. T-Mobile Hotspots**
 - B. Juneteeth Holiday in Cook County**
 - C. Financial Update**
 - D. Per Capita Grant info**
 - E. Staff Evaluations**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**