

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
January 12, 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**
  - A. Review of Proposed Salary Changes for staff**
  
- 8. NEW BUSINESS**
  - A. New Financial Policy review and Approval**
  - B. Proposed Salary Increase Approval**
  - C. Electronic Sign Approval**
  - D. Security Camera Proposal Review and Approval**
  - E. New Accountant Proposal**
  - F. New Employee Hire**
  - G. Candidates for April Election**
  - H. Comp Time Policy**
  - I. Outdoor Lighting Replacement**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**