

**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**