

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

Regular Meeting

July 10, 2019

5:30 pm

- 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 ---**
 - C. PERSONNEL---**
 - D. PUBLIC RELATIONS---**

- 7. UNFINISHED BUSINESS**
 - A. Sign construction update**
 - B. Board vs. Director Responsibilities**

- 8. NEW BUSINESS**
 - A. Resolution Declaring the Intent to Levy a Building Tax**
 - B. Tentative Budget Ordinance**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**