

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
June 13, 2020
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**
 - A. Alcohol Policy**
 - B. Employee Job Descriptions**
 - C. Continuing Education**
 - D. Budget FY 2020-2021 Review and changes**

- 8. NEW BUSINESS**
 - A. Opening to the Public**
 - B. COVID-19 in person Policy**
 - C. ILA Membership**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**