

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

**Regular Meeting**

**June 08, 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 ---**
  - C. PERSONNEL---Suzanne Downing**
  - D. PUBLIC RELATIONS---**
  
- 7. UNFINISHED BUSINESS**
  - A. Sign construction update**
  
- 8. NEW BUSINESS**
  - A. Appointment of Elizabeth Norcutt as Trustee**
  - B. Appointment of Crystal Parker as Trustee**
  - C. Appointment of Gary Holcomb as President**
  - D. Appointment of Merrionna Peirce as Treasurer**
  - E. Appointment of Suzanne Downing as Vice President**
  - F. Appointment of Catherine Boetcher as Secretary**
  - G. Review of the 2019-2020 Budget**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**