

**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**