

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
March 14, 2020
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---Merrionna Pierce**
 - B. POLICY AND BYLAWS --- Catherine Boettcher**
 - C. PERSONNEL--- Elizabeth Norcutt**
 - D. PUBLIC RELATIONS--- Crystal Parker**

- 7. UNFINISHED BUSINESS**
 - A. Meeting Room Policy changes**
 - B. Director eval/ pay increase**
 - C. Alcohol Policy**

- 8. NEW BUSINESS**
 - A. Friends of the Library**
 - B. ALA conference**
 - C. Review of accounting invoice**
 - D. Employee job descriptions**
 - E. Continuing education**
 - F. Pandemic Policy**
 - G. Solar Panels**
 - H. Defibrillators**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**