

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

Regular Meeting

May 11, 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 ---Debra Williams**
 - C. PERSONNEL---Suzanne Downing**
 - D. PUBLIC RELATIONS---Debra Williams**

- 7. UNFINISHED BUSINESS**
 - A. Electronic Sign Update**

- 8. NEW BUSINESS**
 - A. Library Board Member Update**
 - B. Letters of Interest**
 - C. Voting procedures**
 - D. Financial Update**

- 9. Adjourn sine die**

- 10. Reconvene meeting**
 - A. Roll Call**
 - B. Swearing in**

- 11. AUDIENCE TO THE PUBLIC**

- 12. ADJOURNMENT**