

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
November 14, 2020  
9:10 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. Electronic Signatures**
- 8. NEW BUSINESS**
  - A. Tax Levy Ordinance**
  - B. Resolution to Request Loss and Cost Factor**
  - B. Certificate of Compliance with Truth in Taxation**
  - C. Library Board Secretary**
  - D. Library Patron Cards**
  - E. Purchase of a Server**
  - F. Possible Stay at Home Order and Staff Pay**
  - F. Financial Presentation**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**