

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
November 9, 2019**

- 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. Review of Proposed Salary Changes for a staff member**
  
- 8. NEW BUSINESS**
  - A. Lighting Proposal.**
  - B. HVAC Proposal**
  - C. Tax Levy Ordinance**
  - D. Resolution for Elevated Loss and Cost Factor for  
2019 levy**
  - E. Photography Policy**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**