

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
November 10, 2018**

- 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. Review of Proposed Salary Changes for all staff**
  
- 8. NEW BUSINESS**
  - A. Tax Levy Ordinance and Truth in Taxation Compliance.**
  - B. Audit Completion**
  - C. New Financial Process**
  - D. Review of Harassment Policy**
  - E. Review of Changes to Staff Education Policy**
  - F. Review of Active Shooter Policy**
  - G. Review of Computer Censor Policy/ Youth Waiver**
  - H. Proposed Salary Increases**
  - I. Proposed Fine Forgiveness**
  - J. New Printer Proposal**
  - K. December Holiday Schedule**
  - L. Retired Employee Vacation Time**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**