

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
October 10, 2020  
9:00 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. Anticipated Revenues FY20-21**
  - B. Resolution Regarding Tax Extension Allocation**
  - C. Amount Necessary to be Raised by Taxes**
  - D. A Resolution to Approve an IGA with Cook County**
  - E. Review of Library Hours of Operation**
  - F. ILA Conference Attendance**
  - G. Programing Presentation**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**