

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
October 12, 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 ---**
  - C. PERSONNEL---**
  - D. PUBLIC RELATIONS---**
  
- 7. UNFINISHED BUSINESS**
  - A. Committee Appointments**
  
- 8. NEW BUSINESS**
  - A. Copier Proposal**
  - B. Employee Evaluations**
  - C. Sign Policy**
  - D. Findings regarding Amount Necessary to be Raised in taxes.**
  - E. Tax Extension Allocation Resolution**
  - F. Camera Purchase**
  
- 9. AUDIENCE TO THE PUBLIC**
  
- 10. ADJOURNMENT**