

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Regular Meeting
October 13, 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. Reading of Resolution for the Nanette E. Wargo Community Garden**

- 8. NEW BUSINESS**
 - A. Resolution re: Tax Extension Allocation**
 - B. Findings re: Amount Necessary to be in raise taxes**
 - C. New Financial Reporting**
 - D. Retired Employee Vacation and Sick payout**
 - E. Proposed Salary Increases**
 - F. Policy Update and Review**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**