

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
September 14, 2019
9:00 am**

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
- 3. CORRESPONDENCE - FOIA's**
- 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**

- 8. NEW BUSINESS**
 - A. Land Use Survey**
 - B. District 168 Library Card proposal**
 - C. Impact Copier proposal**
 - D. File Cabinet and Shed Purchase**
 - E. Accountant/Audit Firm**
 - F Receipts and Disbursements**
 - G. Estimated Revenues**
 - H. Committee Appointments**
 - I. Maintenance Quotes**
 - J. Policy Changes**
 - K. Board Preferred Communication**
 - L. HR Company**
 - M. Friends of the Library**
 - N. Budget and Appropriations Ordinance**

- 9. AUDIENCE TO THE PUBLIC**

- 10. ADJOURNMENT**