

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
March 13, 2024
4:30**

Meeting will occur in person

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
- 3. CORRESPONDENCE**
- 4. LEGAL COUNSEL**
- 5. LIBRARIAN'S REPORT**
- 6. COMMITTEE REPORTS**
 - A. BUDGET AND FINANCE---**Linda Todd
 - B. POLICY AND BYLAWS ---** Roger Strasemeier
 - C. PERSONNEL---** Catherine Boettcher
 - D. PUBLIC RELATIONS---** Mary Thompson
 - E. FRIENDS OF THE LIBRARY ---** Friends Representative
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Audit Proposal**
 - B. Landscaping Proposal**
 - C. ALA Conference**
 - D. TIF Update**
 - E. Budget Update**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**