

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
November 13, 2024  
Immediately Following Levy Meeting**

**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**
  - A. Floor Proposal- Stripping and Waxing Main Library**
  - B. Floor Proposal – Replace Flooring in Meeting Room and Children’s Area**
- 8. NEW BUSINESS**
  - A. Tax Levy Ordinance**
  - B. Certificate of Compliance with Truth in Taxation**
  - C. Patron Requesting Forgiving Fines**
  - D. Library Board Email Addresses**
  - E. Employees Salary Increase Based on Contract Evaluation**
  - F. Junior Library Guild**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**