

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
June 12, 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**
  - A. Camera Proposal**
  - B. TIF Update**
  - C. Budget Update**
  - D. Energy Renewal Update**
- 8. NEW BUSINESS**
  - A. Tax Abatement Resolution**
  - B. Per Capita Grant Funds**
  - C. Tech Grant Proposal**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**