

LIZARD BUTTE LIBRARY
AGENDA

Dec. 12, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

Sue Adams ____
Julia Burham ____
Maurina Rowley ____
Jamie Parkins ____
Margaret Scott ____

Notice of Meeting Posted: 12/5/19

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Nov. 14th Board Mtg. Read ____ Amended ____ Approved by unanimous consent ____

LIBRARIAN'S REPORT: Read ____ Amended ____ Approved by unanimous consent ____

FINANCIAL REPORT: Read ____ Amended ____ Approved by unanimous consent ____

PAYMENT VOUCHERS: Read ____ Amended ____ Approved by unanimous consent ____

Checks signed by: _____

Unfinished Business:

1. MOBILE HOTSPOT POLICY – Most libraries that I contact have not had as many hotspots lost. They do assess a fee but it is to the library card just as we do.

New Business:

1. COMMUNITY ROOM POLICY – Caldwell Library does have a fee for staying over in their community room. They ask for the money when they are closing. Nampa Library attaches the fee to their library card.
2. PURCHASE REQUESTS – None

Adjournment Time _____