

LIZARD BUTTE LIBRARY  
AGENDA

Feb. 24, 2020  
Time: 5:30pm  
Lizard Butte Library

Library Board Members:

Sue Adams \_\_\_\_  
Maurina Rowley \_\_\_\_  
Jamie Parkins \_\_\_\_  
Margaret Scott \_\_\_\_

Notice of Meeting Posted: 2/12/20  
Agenda Posted:

Conducted by \_\_\_\_\_ Called to order \_\_\_\_\_

MINUTES: Jan. 9<sup>th</sup> 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:

New Business:

1. HIRING PROCESS – When would the board like to conduct interviews? How should the process go? Any questions or concerns?
2. POLICIES AND PROCEDURES – There are some policies that need signed and some that need updated with new procedures and items we offer for checkout.
3. PURCHASE REQUESTS – Vacuum cleaner for community room.

Adjournment Time \_\_\_\_\_