

LIZARD BUTTE LIBRARY
AGENDA

March 9, 2020
Time: 0pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 3/4/20
Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Feb. 24th 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. EXECUTIVE SESSION – For interviewing and discussion of new hire.
2. KEVIN TOMLINSON – From the Commission for Libraries. To discuss the transition to a new director.
3. LIBRARY CARD – Janna would like to keep her library card if possible.
4. DIRECTOR GOING AWAY CELEBRATION - Discussion
5. PURCHASE REQUESTS – Vacuum cleaner for community room.

Adjournment Time _____