

LIZARD BUTTE LIBRARY
AGENDA

May 7, 2020
Time: 4:00pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 4/30/20

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: March 9th 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. NEW BOARD MEMBER – Swear in Liane Waddington.
2. BOARD MEETING – Discussing to change meeting to 4pm.
3. LIBRARY OPENING – Discussing opening and what new procedures to follow.
4. JOHN BARENBURG – Game night.

Adjournment time _____