

LIZARD BUTTE LIBRARY
AGENDA

February 9th, 2022
Time: 4:45pm
Lizard Butte Library

Library Board Members:

Maurina Rowley ____
Jamie Parkins ____
Liane Waddington ____
Deborah Bell ____
Christy Martinat ____

Notice of Meeting Posted: 02/02/2022

Agenda Posted: 02/07/2022

Conducted by _____ Called to order _____

MINUTES: January 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. HOLIDAY POLICIES - Discussing if we want to change how we observe holidays that fall on the weekend.
2. PRINTING FEES – Discussing if we want to raise color copies.

Adjournment time _____