

LIZARD BUTTE LIBRARY
AGENDA

June 8th, 2022
Time: 4:45pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 06/01/2022
Agenda Posted: 06/06/2022

Conducted by _____ Called to order _____

MINUTES: May 11th 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. PRINTING FEES – Discussing if we want to charge more for colored copies.

New Business:

1. HOURS OF OPERATION – Discussing if we want to change business hours.
2. PETTY CASH – Discussing if we want to change from depositing in general saving to general checking.
3. MOVIES – Discussing if we want to add Rated R movies to our dvd collection.
4. BOARD CHAIR – Electing a new Board Chair and Vice Chair.

Adjournment time _____