

LIZARD BUTTE LIBRARY  
AGENDA

July 13<sup>th</sup>, 2022  
Time: 10:00 a.m.  
Lizard Butte Library

Library Board Members:

\_\_\_\_\_  
Maurina Rowley \_\_\_\_

\_\_\_\_\_  
Liane Waddington \_\_  
Deborah Bell \_\_  
Christy Martinat \_\_

Notice of Meeting Posted: 07/06/2022

Agenda Posted: 07/11/2022

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

MINUTES: June 8th 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.

New Business:

1. NEW BOARD MEMBER – Swearing in new board member Marianne Reczek-Phoebus
2. BANK RECORDS – Removing Jamie Parkins off all bank accounts and adding Marianne Reczek- Phoebus to all bank accounts.
3. CREDIT CARD – Removing Jamie Parkins from credit card account and adding Maurina Rowley.
4. BOARD MEETING – Discussing changing the time of the monthly board meeting.
5. BUDGET –Discussing employee pay raises.
6. EXECUTIVE SESSION – Director performance review.

Adjournment time \_\_\_\_\_