

LIZARD BUTTE LIBRARY
AGENDA

August 24th, 2022
Time: 4:45 p.m.
Lizard Butte Library

Library Board Members:

Maurina Rowley ____
Marianne Reczek-Phoebus ____
Liane Waddington ____
Deborah Bell ____
Christy Martinat ____

Notice of Meeting Posted: 08/17/2022
Agenda Posted: 08/22/2022

Conducted by _____ Called to order _____

MINUTES: July 13th 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. BUDGET – Discussing yearly budget.
2. PURCHASING REQUESTS – Purchasing new furniture for children's section and Juvenile, Young Adult sections.
I'm asking for \$1,050.00.

Adjournment time _____