

LIZARD BUTTE LIBRARY
AGENDA

September 14th, 2022
Time: 4:30 p.m.
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 09/06/2022
Agenda Posted: 09/09/2022

Conducted by _____ Called to order _____

MINUTES: August 24th 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. GUTTERS – Discussing if we want to put covers on our existing gutters.
2. CLEANING – Discussing if we would like Audrey to come once a week to just clean bathrooms.
3. TREE – Discussing if we would like to have tree in back corner cut down or trimmed.
4. EMPLOYEE RETENTION STIPIEND – Discussing giving employee's a retention stipend.

Adjournment time _____