

LIZARD BUTTE LIBRARY
AGENDA

January 10th, 2023
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: 01/03/2023
Agenda Posted: 01//06/2023

Conducted by _____ Called to order _____

MINUTES: October 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:

New Business:

1. INTERENT POLICY – Reviewing internet policy.
2. EMPLOYEE ONLY SIGNS – Discussing putting up employee only signs.
3. PURCHASING REQUEST – I'm asking for 500.00 dollars to purchase summer reading prizes.

Adjournment time _____