

LIZARD BUTTE LIBRARY
AGENDA

February 14th, 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: 02/07/2023
Agenda Posted: 02/12/2023

Conducted by _____ Called to order _____

MINUTES: January 10th 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. WIFI – Discussing if we want to add a password to log on to our WIFI. Discussing how many hours WIFI should be available.

Adjournment time _____