

LIZARD BUTTE LIBRARY
AGENDA

May 16th, 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: 05/09/2023

Agenda Posted: 05/14/2023

Conducted by _____ Called to order _____

MINUTES: April 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:

1. LANDSCAPING – Discussing what we would like to have done to our current landscaping.

New Business:

1. BOARD CHAIR – Electing a new Board Chair and Vice Chair.

Adjournment time _____