

LIZARD BUTTE LIBRARY  
AGENDA

June 13th, 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: 06/06/2023  
Agenda Posted: 06/11/2023

Conducted by \_\_\_\_\_ Called to order \_\_\_\_\_

MINUTES: May 16th 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 MEMBER – Swearing in Marianne Reczek-Phoebus for her 6-year term.
2. HOLIDAY CLOSURE – Discussing if we want to be closed on July 3<sup>rd</sup>.

Adjournment time \_\_\_\_\_