

LIZARD BUTTE LIBRARY
AGENDA

August 22nd, 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: 08/15/2023
Agenda Posted: 08/20/2023

Conducted by _____ Called to order _____

MINUTES: July 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. BUDGET – Discussing yearly budget.

Adjournment time _____