

LIZARD BUTTE LIBRARY  
AGENDA

September 12th, 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: 09/05/2023  
Agenda Posted: 09/10/2023

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

MINUTES: August 22nd 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. HOT SPOT – Discussing on renewing contract for WI-FI hot spots.
2. AMAZON BUSINESS PRIME – Discussing on renewing business prime.

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