

LIZARD BUTTE LIBRARY
AGENDA

October 17th, 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: 10/10/2023
Agenda Posted: 10/15/2023

Conducted by _____ Called to order _____

MINUTES: September 12th 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. PARKING LOT – Discussing getting the parking lot relined.
2. CARPETS – Discussing getting the carpets cleaned.
3. EMPLOYEE RETENTION STIPEND – Discussing if we would like to give employees a retention stipend.

Adjournment time _____