

LIZARD BUTTE LIBRARY
AGENDA

November 14th, 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: 11/07/2023

Agenda Posted: 11/12/2023

Conducted by _____ Called to order _____

MINUTES: October 10th 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. INTERENT POLICY – Reviewing internet policy.

Adjournment time _____