

LIZARD BUTTE LIBRARY
AGENDA

January 9th, 2024
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: 01/02/2024
Agenda Posted: 01/07/2024

Conducted by _____ Called to order _____

MINUTES: November 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. SUMMER READING – I'm asking for 500.00 for summer reading prizes.
2. COPY MACHINE – Discussing purchasing a small printer for Directors office.

Adjournment time _____