

LIZARD BUTTE LIBRARY  
AGENDA

February 13, 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: 02/06/2024  
Agenda Posted: 02/09/2024

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

MINUTES: January 9th 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. POLICY AND PROCEDURE – Discussing changing policy and procedue for reconsideration of materials.

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