

LIZARD BUTTE LIBRARY  
AGENDA

April 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: 04/02/2024

Agenda Posted: 04/07/2024

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

MINUTES: March 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:

1. POLICY AND PROCEDURE – Discussing changing policy and procedure for reconsideration of materials.

New Business:

1. BUDGET HEARING – Discussing the date we will hold the annual Budget Hearing.

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