

LIZARD BUTTE LIBRARY
AGENDA

March 12, 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: 03/05/2024
Agenda Posted: 03/10/2024

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 procedure for reconsideration of materials.

Adjournment time _____