

LIZARD BUTTE LIBRARY
AGENDA

June 7, 2018
Time: 5:30pm
Lizard Butte Library

Library Board Members:

Julia Burham ____
Jamie Parkins ____
Patty Russell ____
Teri Smit ____

Notice of Meeting Posted:
Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: May 3rd 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.

New Business:

1. ART EXHIBIT – The couple that was in charge of hanging the art for our exhibit have moved. We are in need of a new art hanger. If you can think of anyone please let me know. Otherwise we will have to discontinue the art exhibit.

2. AUDIT – The agreement with Zwygart John & Associates for the audit is \$3800.00. Would the board like to engage them again this year?

3. NEW STATE LAWS – Discussion of new public records laws and election laws.

4. PURCHASE REQUESTS – Payment for fax services of \$65.40.

Adjournment Time _____

