

LIZARD BUTTE LIBRARY
AGENDA

Oct. 4, 2018
Time: 5:30pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 9/27/18

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Sept. 6th 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. LANDSCAPING QUOTES – Local quotes.
2. FINANCIAL UPDATES – I will have the signature cards from USBank to get Margaret on the accounts.

New Business:

1. HOT SPOT POLICY – Written policy to be read and approved.
2. COST OF GROWTH ANALYSIS – Canyon County is seeking input on hosting a discussion on the cost of growth. Is this something the library would be interested in attending?
3. PURCHASE REQUESTS –

Adjournment Time _____