

LIZARD BUTTE LIBRARY
AGENDA

March 7, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 2/28/19
Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Feb. 7th 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. BOARD VACANCY – Report on replacement search.

New Business:

1. COMPUTER UPGRADES – There has not been a discussion with Patrick about the computer upgrades. I will contact him again.
2. FLAG POLE – Quote from Colonial Flag for a new flag, rope and other need items for the flagpole. The total is \$64.80. The old rope broke.
3. TERRORISM RISK INSURANCE – This is extra coverage in the event of a terrorist attack. The cost is \$5000.00 per year.
4. PURCHASE REQUESTS –

Adjournment Time _____