

LIZARD BUTTE LIBRARY  
AGENDA

April 4, 2019  
Time: 5:30pm  
Lizard Butte Library

Library Board Members:

Julia Burham \_\_\_\_  
Jamie Parkins \_\_\_\_  
Patty Russell \_\_\_\_  
Margaret Scott \_\_\_\_

Notice of Meeting Posted: 3/28/19  
Agenda Posted:

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

MINUTES: March 7<sup>th</sup> 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. SWEAR- IN NEW BOARD MEMBER – Maurina Rowley has agreed to take the open position on the board.

New Business:

1. PURCHASE REQUESTS –

Adjournment Time \_\_\_\_\_