

LIZARD BUTTE LIBRARY
AGENDA

May 2, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 4/25/19

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: April 4th 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. LIANE WADDINGTON – Discussion on renting the community room for a preschool for school year 2019-2020.
2. AUDIT – John Russell will be here to discuss the audit findings.
3. JULY MEETING – The meeting in July falls on July 4th. Can we move the meeting to July 11th?
4. HOTSPOT POLICY UPDATE – Checkouts for the mobile hotspots are going well. We have had some people that have returned the devices late. Can or should we change the policy to state that if a device is returned late twice the patron can no longer check out a device?

5 - PURCHASE REQUESTS –

Adjournment Time _____