

LIZARD BUTTE LIBRARY
AGENDA

July 11, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

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

Notice of Meeting Posted: 7/3/19

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: June 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. POLICY REVIEW – Review and discussion of policies.

New Business:

1. PRELIMINARY BUDGET – for Fiscal Year 2019-2020 will be presented.
2. PATTY RUSSELL – resigned her position due to moving out of the district.
3. WATER FOUNTAIN – The water fountain in the library is broken. Can we get bids to get it fixed?
4. PURCHASE REQUESTS –

Adjournment Time _____