

LIZARD BUTTE LIBRARY  
AGENDA

Aug. 1, 2019  
Time: 5:30pm  
Lizard Butte Library

Library Board Members:

Julia Burham \_\_\_\_\_  
Maurina Rowley \_\_\_\_\_  
Jamie Parkins \_\_\_\_\_  
Margaret Scott \_\_\_\_\_

Notice of Meeting Posted: 7/25/19  
Agenda Posted:

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

MINUTES: June 6<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. POLICY REVIEW – Review and discussion of policies.
2. BUDGET HEARING – Review and discussion of FY 2019-2020 budget.

New Business:

1. PATTY RUSSELL – resigned her position due to moving out of the district.
2. WATER FOUNTAIN – The water fountain in the library is broken. Can we get bids to get it fixed?
3. IDAHO BOTANICAL GARDEN – has a passport program. The library can buy a pass for \$50.00 annually that can be checked out from the library. This allows up to 5 patrons general admission during regular hours. It would not work for special events. Is this something the library would like to invest in?
4. PURCHASE REQUESTS – Thermal receipt printer for patron receipts.

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