

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 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.

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. PURCHASE REQUESTS –

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