

LIZARD BUTTE LIBRARY
AGENDA

Oct. 10, 2019
Time: 5:30pm
Lizard Butte Library

Library Board Members:

Sue Adams ____
Julia Burham ____
Maurina Rowley ____
Jamie Parkins ____
Margaret Scott ____

Notice of Meeting Posted: 10/3/19

Agenda Posted:

Conducted by _____ Called to order _____

MINUTES: Sept. 12th 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. BANK RECORDS – New signature cards have come in. They can be signed at the meeting.
2. SECURITY CAMERAS – Janna did some research on security cameras. There are options from \$150 to \$190.
3. POLICIES – There are a few policies that have been updated. Changes will be presented at the meeting.
4. PURCHASE REQUESTS – None

Adjournment Time _____