

## Agenda

Lovington Public Library District

Board Meeting

January 24, 2023

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Meeting Minutes – Action Item
  - a. Regular Meeting November 22, 2022 meeting minutes
  - b. Special Meeting December 9, 2022 minutes
4. Treasurer’s Report – Action Item
  - a. November
  - b. December
5. Bills – Action Item
  - a. November
  - b. December
  - c. Accountant Payment for AFR – Action Item
6. Public Comment (limited to 3 minutes at the discretion of the Board President)
7. Executive session (if needed)
8. Librarians Report
  - a. Updates since last meeting
  - b. Mid-year stats
  - c. February Program Flyer
9. Old Business
  - a.
10. New Business
  - a. Code of Ethics/Conflict of Interest & Sexual Harassment Yearly Training
  - b. Bylaw policy discussion
  - c. Chromebook discussion
11. Adjourn