

Agenda

Lovington Public Library District

Board Meeting

February 28, 2023

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Meeting Minutes – Action Item
 - a. Regular Meeting Minutes November 22, 2022
 - b. Special Meeting December 9, 2022
 - c. No January meeting
4. Treasurer’s Report – Action Item
 - a. November 2022
 - b. December 2022
 - c. January 2023
 - d. Move money to building account – action item
5. Bills – Action Item
 - a. November
 - b. December
 - c. January
 - d. 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. Usage Stats
 - b. Program flyers
 - c. Updates since last meeting
9. Old Business
 - a. Closed session tapes – action item
10. New Business
 - a. Code of Ethics/Conflict of Interest & Sexual Harassment Training
 - b. Bylaw Policy Discussion
 - c. Chromebook – Action Item
 - d. FOIA Policy – Action Item
 - e. Insurance Renewal – Action Item
 - f. Overdrive Renewal – Action Item
11. Adjourn