Lovington Public Library District Board of Trustee Meeting April 25, 2023 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. March 28, 2023 meeting minutes Action Item
- 4. March Treasurer's Report Action Item
  - a. Move money from Insurance account to Building account to action item
- 5. March bills Action Item
- 6. Public Comment (limited to 3 minutes at the discretion of the Board President
- 7. Executive Session (if needed)
- 8. Librarian's Report
  - a. March totals
  - b. June Flyer
  - c. Decennial meeting set for May
- 9. Old Business
  - a. Bylaws Policy Action Item
  - b. Disaster Policy Action Item
- 10. New Business
  - a. New Treasurer needed for Bond Action Item
  - b. Group visit to Moultrie County Historical Society
- 11. Adjourn