

Lovington Public Library District
Board of Trustees Meeting
May 23, 2023
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Board member Appointments – Action Item
4. Decennial Committee Meeting
5. April 25, 2023 Meeting Minutes – Action Item
6. April Treasurer’s Report – Action Item
7. April Bills – Action Item
8. Public Comment (limited to 3 minutes at the discretion of the Board President)
9. Executive Session (if needed)
10. Librarian’s Report
 - a. April Totals
 - b. July Fliers
 - c. Local History digitization discussion
11. Old Business
 - a. Levy amount for 2023-2024 Tax year
12. New Business
 - a. New Check Signers – Action Item
 - b. Resolution Determining Prevailing Wage Rates Ordinance 2023-1 – Action Item
 - c. Meeting Date Ordinance 2023-2 – Action Item
 - d. Holiday Closing Dates – Action Item
 - e. SHARE/IHLS Renewal – Action Item
 - f. Public Service Policy – Review
 - g. Per Capita Grant chapter 1 – discussion
13. Adjourn