

Agenda

Lovington Public Library District

Board of Trustees Meeting

June 27, 2023

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. May 23, 2023 meeting minutes – Action Item
4. Decennial Committee meeting minutes – Action Item
5. May 2023 Treasurer's Report – Action Item
6. May 2023 Bills – Action Item
7. Public Comment (limited to 3 minutes at the discretion of the Board President)
8. Executive Session (if needed)
9. Librarian's Report
 - a. May totals
10. Old Business
 - a. Public Service Policy – Action Item
 - b. Per Capita Grant Award letter
 - c. Per Capita Grant Chapter 2 Review
11. New Business
 - a. Donation from Peggy Binder Estate
 - b. Collection Management Policy – Review
 - c. Expired patron record policy – discussion
12. Adjourn