

Agenda

Lovington Public Library District

Board of Trustees Meeting

August 22, 2023

After Special Budget and Appropriation Ord. Meeting

1. Call to Order
2. Pledge of Allegiance said at special meeting
3. July 25, 2023 meeting minutes – Action Item
4. July Treasurer's Report – Action Item
5. July Bills – Action Item
6. Librarian's Report
 - a. July/Summer Reading totals
 - b. Continued Education
 - c. October Flyer
7. Old Business
 - a. Per Capita Grant Chapter 4 review
 - b. Per Capita FY2020 Corrected income – Action Item
8. New Business
 - a. Policy for Writing Check – renewal
 - b. Levy Draft
9. Adjourn