

Agenda

Lovington Public Library District

Board of Trustees

September 26, 2023

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Decennial Committee meeting
4. Meeting Minutes – Action Item
 - a. August 22, 2023 Special Meeting Minutes
 - b. August 22, 2023 Regular Meeting Minutes
5. August 2023 Treasurer’s Report – Action Item
6. August Bills – Action Item
7. Public Comment – Limited to 3 minutes at the discretion of the Board President)
8. Executive Session (if needed)
9. Librarians Report
 - a. August Totals
 - b. November Flyer
 - c. Ameren “Love Your Library Grant”
10. Old Business
 - a. Building Fund and Maintenance Ordinance – Action Item (roll call vote)
 - b. Chapter 5 Per Capita review
11. New Business
 - a. Merv’s Quote for outside lights and Emergency Light replacement – Action Item
 - b. Signers for the savings account – action item
12. Adjourn