

Lovington Public Library District  
Board of Trustees Meeting Agenda  
October 24, 2023  
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Final Decennial Committee Meeting – Disband after meeting
4. September Meeting Minutes – Action Items
  - a. September 26, 2023 Regular Meeting
  - b. September 26, 2023 Decennial Committee Meeting
5. Treasurer’s Report September 2023 – Action Item
6. September Bill – 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. September Totals
  - b. December Flyer
  - c. Memorial for James – Action Item
10. Old Business
  - a. Per Capita Grant Review Chapter 6,7,8,9 & 10
11. New Business
  - a. Ordinance No 2023-5 Ordinance for the Levy of Taxes
  - b. Board Seats
12. Adjourn