

Lovington Public Library District
Board of Trustees
Meeting Agenda
November 28, 2023

1. Call to Order
2. Pledge of Allegiance
3. Appointment of Trustee – Action Item
4. Board Seats – Action Item
5. October 24, 2023 Meeting Minutes & Decennial Committee Minutes– Action Item
6. October Treasurer’s Report – Action Item
7. October 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. October Totals
 - b. January Flyer
 - c. Per Capita Grant Chapters 11, 12, & 13
 - d. Per Capita Grant Planned use of Funds – Action Item
11. Old Business
 - a. Ameren Grant – Action Item
12. New Business
 - a. Intuit Payroll renews – Action Item
 - b. FOIA Policy Corrections – Review
 - c. Personnel Policy – Action Item
 - d. Annual Financial Report – Action Item
 - i. Pay the Accountant for the Report – Action Item