

Lovington Public Library District
Board of Trustees
January 23, 2024
Agenda

1. Call to Order
2. Pledge of Allegiance
3. Meeting Minutes November 28, 2023 – Action Item
 - a. No Meeting in December
4. Treasurer’s Report – Action Items
 - a. November 2023
 - b. December 2023
5. Bills – Action Items
 - a. November 2023 Bills
 - b. December 2023 bills
6. Public Comment (limited to 3 minutes at the discretion of the Board President)
7. Executive Session (if needed)
8. Librarians Report
 - a. Midyear totals
 - b. February Flyer
 - c. IMRF Rate update
 - d. Gsuite meeting space – action item
 - e. Nonfiction weeding plan
9. Old Business
 - a. FOIA Policy – Action Item
10. New Business
 - a. Sexual Harassment Policy – review
 - b. Insurance Renewal – action item
11. Adjourn