Lovington Public Library District Board of Trustees Meeting April 23, 2024 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. March 26, 2024 meeting minutes Action Item
- 4. March 2024 Treasurer's Report Action Item
- 5. March 2024 Bills Action Item
- 6. Public Comment limited to 3 minutes at the discretion of the Board President
- 7. Executive Session (if needed)
- 8. Librarians Report
  - a. March totals
  - b. June Program Calendar
  - c. Summer Reading Flyer
- 9. Old Business
  - a.
- 10. New Business
  - a. Remaining Per Capita money plans Action Item
  - b. Bylaws Policy Renew (no change) Action Item
  - c. Long Range Plan review
  - d. Move Peggy Binder Donation to Summer reading Account Action Item
  - e. Treasurer Bond renewal in May Action Item
- 11. Adjourn