

Lovington Public Library District
Board of Trustees Meeting Agenda
May 28, 2024 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Appointment to fill vacant Vice President Position – Action Item
4. April 23, 2024 meeting minute – Action Item
5. April 2024 Treasurer’s Report - Action Item
6. April 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. April Totals
 - b. July Flyer
10. Old Business
 - a. Long Range Plan – Action Item
11. New Business
 - a. Quote from Merv’s Electric – Action Item
 - b. Purchase a new computer with Per Capita money – Action Item
 - c. Prevailing Wage Ordinance – Action Item
 - d. Meeting dates Ordinance – Action Item
 - e. Holiday Closing dates – Action Item
 - f. SHARE renewal – Action Item
 - g. Employee Children Policy – Action Item
 - h. Public Service Policy – review
 - i. 2025 Per Capita review
12. Adjournment