Lovington Public Library District Agenda Board of Trustees Meeting June 25, 2024 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. May 28, 2024 Meeting Minutes Action Item
- 4. May Treasurer's Report Action Item
- 5. May Bills Action Item
- 6. Public Comment Limited to 3 minutes at the discretion of the Board President
- 7. Executive Session -
- 8. Librarian's Report
  - a. May Totals
  - b. August Flyer
- 9. Old Business
  - a. Public Service Policy Action Item
  - b. Per Capita Grant chapters 3 & 4 review
  - c. Per capita purchase action item
- 10. New Business
  - a. Disaster Plan Review
- 11. Adjourn