

Lovington Public Library District
Board of Trustees Meeting
September 24, 2024
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Meeting Minutes – Action Item
 - a. Special Board Meeting August 27, 2024
 - b. Regular Board Meeting August 27, 2024
4. August Treasurer’s Report - Action Item
5. August Bills – Action Item
6. Public Comment – limited to 3 minutes at the discretion of the board president
7. Executive Session – if needed
8. Librarian’s Report
 - a. August Totals
 - b. November Flyer
9. Old Business
 - a. Chapters 10 & 11 for Per Capita Grant
10. New Business
 - a. FOIA Policy – Review
 - b. Ordinance for the Creation & Maintenance of a Building Fund – Action Item
11. Adjourn