

Lovington Public Library District
Board of Trustees
Meeting Agenda
November 26, 2024 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. October 22, 2024 meeting minutes – Action Item
4. October Treasurer’s Report – Action Item
5. October 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. October totals
 - b. January Flyer
9. Old Business
 - a. 2024 Per Capita Grant expense – action item
 - b. 2025 Per Capita grant planned expense – action item
 - c. Personnel Policy – Action Item
10. New Business
 - a. Annual Financial Report – Action Item
 - b. Audit Invoice – Action Item
 - c. Intuit Renewal – Action Item
11. Adjourn