

Agenda

Lovington Public Library District

Board of Trustees Meeting

January 28, 2025 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. November 26, 2024 meeting minutes – Action Item
 - a. No Meeting in December
4. Treasurer’s Report
 - a. November 2024 - Action Item
 - b. December 2024 - Action Item
5. Bills
 - a. November 2024 - Action Item
 - b. December 2024 - 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. November & December Totals
 - b. February & March Flyers
9. Old Business
 - a.
10. New Business
 - a. Annual Sexual Harassment & Code of Ethics/Conflicts of Interest Training
 - b. Disposal of Old Patron Computers – Action Item
11. Adjourn