

Lovington Public Library District

Board of Trustees

May 27, 2025 6:30 p.m.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office for Elected Officer
4. Appointment of non-elected officers – Action Item
  - a. Oath of Office
5. March 25, 2025 Meeting Minutes – Action Item
  - a. No meeting in April
6. March Treasurer’s Report - Action Item
7. April Treasurer's Report – Action Item
8. March Bills - Action Item
9. April Bills - Action Item
10. Public Comment (limited to 3 minutes at the discretion of the board President)
11. Executive Session (if needed)
12. Librarian’s Report
  - a. March & April Totals
  - b. June & July Flyers
13. Old Business
  - a.
14. New Business
  - a. SHARE annual agreement – Action Item
  - b. Public Service Policy renewal - Action Item
  - c. New check signers – Action Item
  - d. New Seat & Committees – Action Item
  - e. Ordinance No.2025-1 Meeting Dates FY 2025-2026 – Action Item
  - f. Holiday Closing Days FY 2025-2026 – Action Item
15. Adjourn