



Library Board

Monday, August 15, 2016
Edith Abbott Memorial Library, Meeting Room A
211 N Washington St Grand Island, NE 68801

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them. The Library Board may vote to go into Closed Session on any Agenda Item as allowed by State Law.
2. Roll Call & Introductions
Alan Lepler, President
Rebecca Rosenlund, Vice President
Edward Meedel, Secretary
Rob Czaplewski
Kelli Arens
Sapna Purawat
Tanya Hansen
3. Approval of Minutes of July 18, 2016 Library Board Regular Meeting
4. Public Participation
5. Approval of Bills Submitted - July 12 and 26, 2016; August 9, 2016
6. Approval of Financial Reports
7. Approval of Director's Report

8. Approval of Board Communications and Committee Reports
9. Discussion of Revisions to By-laws
10. Discussion of Memorandum of Agreement with Grand Island Public Library Foundation and Referral to Library Board's Foundation Representatives
11. Approval of Revision to Collection Development Policy
12. Approval of Supplement to 2015 GILIBRARY 2020 Report
13. Discussion of 2016 Library Renovations Project and Referral to Building Committee
14. Next Meeting
15. Adjournment