



Library Board

**Monday, September 12, 2016
Edith Abbott Memorial Library
211 North Washington Street, Grand Island, NE**

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. Public Participation
4. Approval of Minutes of August 15, 2016
5. Approval of Financial Reports
6. Approval of Bills Submitted - August 23, 2016 and September 13, 2016
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Agreement in Principal with Hall County for Issuance of Household Cards to Hall County Nonresidents
10. Approval of Agreement in Principal with Grand Island Community Foundation to Accept Donation of Sculpture
11. Approval of Designation of \$5,000 in Library Trust Funds for Purchase of Nonfiction Books in FY 2016-17
12. Approval of Holiday Closings Schedule
13. Next Meeting
14. Adjournment