



Library Board

**Monday, November 21, 2016
Edith Memorial Library
211 N. 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 October 16, 2016
5. Approval of Financial Reports
6. Approval of Bills Submitted - October 25, 2016 and November 8, 2016
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Next Meeting
10. Adjournment