



Library Board

**Monday, December 19, 2016
Edith Abbott 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 November 21, 2016
5. Approval of Financial Reports
6. Approval of Bills Submitted - November 22, 2016 and December 13, 2016
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Renovation Plans and Authorization to Proceed as per City Procurement Requirements
10. Approval of Agreement in Principal to Accept Donation of Mark Twain Sculpture
11. Next Meeting
12. Adjournment