



## **Library Board**

**Monday, January 23, 2017  
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 December 19, 2016
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 27, 2016 and January 10, 2017
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Nebraska Statutes 51-213 Annual Report for 2015-2016 and GILIBRARY 2020  
Progress Report for 2016
10. Next Meeting
11. Adjournment