



Library Board

**Monday, February 20, 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 January 17, 2017
5. Approval of Financial Reports
6. Approval of Bills Submitted - January 24, 2017 and February 14, 2017
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Discussion of Potential Partnership with Central Health Center
10. Approval of Renovation Needs and Concepts Plan
11. Approval of Issuance of RFP for Architectural Services for Public Library Renovations
12. Next Meeting
13. Adjournment