



## **Library Board**

**Monday, April 17, 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 March 27, 2017
5. Approval of Financial Reports
6. Approval of Bills Submitted - March 28, 2017 and April 11, 2017
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Reduction in Hours of Operation
10. Approval to Proceed to Negotiations with The Clark Enersen Partners, Lincoln, NE for  
Architectural Services – Design of Renovations
11. Discussion of FY 2017-18 Budget Process
12. Next Meeting
13. Adjournment