



## **Library Board**

**Monday, May 22, 2017  
Edith Abbott Memorial Library  
211 N. Washington Street**

## **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 April 17, 2017
5. Approval of Financial Reports
6. Approval of Bills Submitted - April 25, 2017 and May 9, 2017
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Discussion of FY 2017-18 Budget Process
10. Approval of FY 2017-18 Fee Schedule
11. Next Meeting
12. Adjournment