



Library Board

**Monday, June 19, 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 May 22, 2017
5. Approval of Financial Reports
6. Approval of Bills Submitted - 5/23/17 and 6/13/17
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Revision to Library Funds Policy
10. Approval of Reserving Balance of Myrtle Grimminger Estate in 295 Fund for Library Renovations
11. Discussion of FY 2017-18 Budget Process
12. Next Meeting
13. Adjournment