



Library Board

**Monday, August 21, 2017
Edith Abbott Memorial Library
211 North Washington Street, Grand Island, NE 6880**

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 July 17, 2017
5. Approval of Financial Reports
6. Approval of Bills Submitted - July 25, 2017 and August 8, 2017
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Approval of Holiday Hours for Remainder of 2017
10. Discussion of FY 2017-18 Budget Process
11. Next Meeting
12. Adjournment