



Library Board

**Monday, May 21, 2018
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 16, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - April 24, 2018 and May 8, 2018
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Discussion of Revision to Policy on Smoking
10. Approval of Recommendations for Library Board Four Year Terms Commencing July 1,
2018
11. Discussion of Budget Goals for FY 2018-19
12. Next Meeting
13. Adjournment