



Library Board

**Monday, August 20, 2018
Edith Abbott Memorial Library**

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 23, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - July 24, 2018 and August 14, 2018
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Discussion of FY 2018-19 Budget Process
10. Discussion of 2018 Public Library Accreditation Process
11. Approval of Designation of One Library Board Member to Serve as Grand Island Public Library Foundation Board Member
12. Approval of Recommendation for Filling Library Board Vacancy
13. Next Meeting
14. Adjournment