



Library Board

**Monday, September 24, 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 August 20, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - August 28, 2018 and September 11, 2018
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of GILIBRARY 2020 Update for 2018-2020
10. Approval of Library Board Vice President
11. Approval of Designation of One Library Board Member to Serve as Grand Island Public
Library Foundation Board Member
12. Next Meeting
13. Adjournment