



## **Library Board**

**Monday, December 17, 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  
Edward Meedel, President  
Kelli Arens, Vice President  
Tanya Hansen, Secretary  
Benjamin Boeselager  
Maria Lopez  
Jaime Parr  
Sapna Purawat
3. Public Participation
4. Approval of Minutes of November 19, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - November 20, 2018 and December 4, 2018
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of Revision to Food and Beverage Policy (formerly Policy on Eating and Drinking in the Library)
10. Approval of 2019 Library Board Meeting Schedule
11. Next Meeting
12. Adjournment