



Library Board

**Monday, January 28, 2019
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 December 17, 2018
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 18, 2018 and January 8, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of Nebraska Statutes 51-213 Annual Report for 2017-2018 and GILIBRARY 2020

Highlights for 2018

10. Discussion of Policy Implementation in Newly Renovated Spaces
11. Next Meeting
12. Adjournment