



Library Board

**Monday, June 17, 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 May 20, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - May 28, 2019 and June 11 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of Election of Officers
10. Discussion of FY 2019-2020 Budget Proposal
11. Discussion of Makerspace Policy
12. Next Meeting
13. Adjournment