



## **Library Board**

**Monday, July 15, 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 June 17, 2019
5. Approval of April 2019 and May 2019 Financial Reports
6. Approval of Bills Submitted - June 25, 2019 and July 9, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Discussion of FY 2019-2020 Budget Proposal
10. Discussion of Library Hours
11. Discussion of Makerspace Policy
12. Next Meeting
13. Adjournment