



Library Board

**Monday, August 19, 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 July 15, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - July 23, 2019 and August 13, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Discussion of FY 2019-2020 Budget Proposal

10. Next Meeting

11. Adjournment