



Library Board

**Monday, October 21, 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 September 16, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - September 24, 2019 and October 8, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Execution of Library Services Interlocal Agreement with Hall County
10. Library Board Vacancy
11. Next Meeting
12. Adjournment