



Library Board

**Monday, December 16, 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
Sara White
3. Public Participation
4. Approval of Minutes of November 18, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - November 26, 2019
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of 2020 Library Board Meeting Schedule
10. Discussion of Library Board Governance
11. Discussion of 2020-21 Library Budget Goals
12. Next Meeting
13. Adjournment