



Library Board

**Monday, January 27, 2020
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 December 16, 2019
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 17, 2019 and December 30, 2019 and January 14, 2020
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Discussion of Library Board Governance
10. Approval of Library Overview and Annual Report
11. Discussion of Proposed Policy Additions and Referral to Finance and Policy Committee
12. Discussion of 2020-21 Library Budget Goals
13. Next Meeting
14. Adjournment