



Library Board

**Monday, April 20, 2020
Virtual**

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 February 17, 2020
5. Approval of Financial Reports
6. Approval of Bills Submitted - February 25, 2020, March 10, 2020, March 24, 2020 and April 11, 2020
7. Approval of Director's Report

8. Board Communications and Committee Reports
9. Receipt of Mechanical Study
10. Approval of Reduced Library Hours and Service Planning for Anticipated Re-opening
11. Discussion of FY 2020/2021 Budget Process
12. Approval of Proposed Fees for FY 2020/2021
13. Approval of Strategic Planning Process Committee
14. Discussion of Hall County Interlocal Agreement and Referral to Committee
15. Next Meeting
16. Adjournment