



## **Library Board**

**Monday, May 18, 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 April 20, 2020
5. Approval of Financial Reports
6. Approval of Bills Submitted - April 28, 2020 and May 12, 2020
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Approval of Revision to Reduced Library Hours for Anticipated Re-opening and Authorizing Library Director to Adjust Hours and Services as Needed Through Remainder of Fiscal Year
10. Approval of Suspension of Overdue Fines Until Further Notice
11. Approval of Designation of Ralph and Lorraine Laskowski Endowment Fund in City's 295 Fund for Children's Early Literacy Stations
12. Approval of Recommendations to Mayor Regarding Board Members' Expiring Terms
13. Consideration of Policies Currently in Committee
14. Next Meeting
15. Adjournment