



Library Board

**Monday, June 22, 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 May 18, 2020
5. Approval of Financial Reports
6. Approval of Bills Submitted - May 26, 2020 and June 9, 2020
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Consideration of Policies Currently in Committee
10. Approval of Election of Officers
11. Discussion of FY 2020/2021 Budget Process
12. Discussion of Library Director Replacement Process
13. Next Meeting
14. Adjournment