



Library Board

**Monday, July 20, 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
Tanya Hansen, President
Maria Lopez, Vice President
Benjamin Boeselager, Secretary
Edward Meedel
Kelli Arens
Jaime Parr
Sara White
3. Public Participation
4. Approval of Minutes of June 22, 2020
5. Approval of Financial Reports
6. Approval of Bills Submitted - June 23, 2020 and July 14, 2020
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Consideration of Policies Currently in Committee
10. Designation of Norman B. and Peppy Wolbach Bahr Charitable Remainder Trust in City's Special Project (295) Fund
11. Discussion of FY 2020/2021 Budget Process
12. Accept for Filing Library Director's Letter of Retirement
13. Discussion of Library Director Replacement Process
14. Review of Board Committees and Bylaws
15. Next Meeting
16. Adjournment