

## **Library Board**

## Monday, September 28, 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 August 18, 2020
- Approval of Financial Reports
- 6. Approval of Bills Submitted August 25, 2020 and September 8, 2020
- 7. Approval of Director's Report
- 8. Board Communications and Committee Reports

- 9. Interlocal Library Agreement
- 10. Jamie LaRue Webinar
- 11. Next Meeting
- 12. Adjournment