



## **Library Board**

**Wednesday, January 20, 2021  
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 December 21, 2020
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 22, 2020 and January 12, 2021
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Next Meeting

10. Adjournment