



Library Board

**Thursday, April 15, 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
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 March 15, 2021
5. Approval of Financial Reports
6. Approval of Bills Submitted - March 23, 2021 and April 13, 2021
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Planning for Strategic Plan
10. RFP For Integrated Library System Replacement
11. Next Meeting
12. Adjournment