

## **Library Board**

# Monday, May 17, 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
- Approval of Minutes of April 15, 2021
- 5. Approval of Financial Reports
- 6. Approval of Bills Submitted April 27, 2021 and May 11, 2021
- 7. Approval of Director's Report
- 8. Board Communications and Committee Reports

- 9. Planning for Strategic Plan
- 10. Approval of Bahr Money
- 11. Approval of Racial Justice 101 Training
- 12. Next Meeting
- 13. Adjournment