



Library Board

**Monday, January 31, 2022
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
Sara White, Vice President
Benjamin Boeselager, Secretary
Maria Lopez
Edward Meedel
Kelli Arens
Jaime Parr
3. Public Participation
4. Approval of Minutes of December 20, 2021
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 28, 2021 and January 11, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Planning for Strategic Plan
10. Approval of Strategic Planning Meeting Minutes
11. Approval of Library Annual Report 2021-22
12. Next Meeting
13. Adjournment