



Library Board

**Monday, March 21, 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 February 21, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - February 22, 2022 and March 8, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Planning of Strategic Plan
10. Updating Library Policies and Forms
11. Approval for Request for Reconsideration
12. Police Substation
13. Next Meeting
14. Adjournment