



Library Board

**Monday, April 18, 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 March 21, 2022
5. Approval of Financial Reports - No Reports available from City Hall at this time
6. Approval of Bills Submitted - March 22, 2022 and April 12, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Planning for Strategic Plan
10. Board Approval for Reinstatement
11. New Board Members
12. Call To Action For Each Month's Meeting
13. Next Meeting
14. Adjournment