



Library Board

Monday, May 16, 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 April 18, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - April 26, 2022 and May 10, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Planning for Strategic Plan
10. Police Substation
11. Call To Action For Each Month's Meeting
12. Board Approval for Reinstatement
13. Discussion and approval needed on Library and Archives Opt-Out Form
14. Discussion for library possibly going fine free
15. Next Meeting
16. Adjournment