



Library Board

**Monday, June 20, 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 May 16, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - May 24, 2022 and June 14, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Call to Action for This Month's Meeting
10. Discussion - Library Going Fine Free
11. Police Substation Announcement
12. First Amendment Audit Discussion
13. United for Libraries Virtual Conference
14. Announcement of New Library Board Members
15. Vote on Officers
16. Thank You to Outgoing Library Board Members
17. Next Meeting
18. Adjournment