



## **Library Board**

**Monday, July 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  
Jaime Parr, President  
Sara White, Vice President  
Tanya Hansen, Secretary  
Kari Hooker-Leep  
Barbara Beck  
Beth Stecker  
Anna Stehlik
3. Public Participation
4. Approval of Minutes of June 20, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - June 28, 2022 and July 12, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Call to Action for This Month's Meeting
10. First Amendment Audit Discussion
11. Discussion - Library Going Fine Free
12. Introduction of New Library Members
13. Circ Policies
14. Liaisons to the Foundation
15. City Council Liaison
16. Future Board Meeting Dates/Times
17. Next Meeting
18. Adjournment