



Library Board

**Monday, August 22, 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 July 18, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - July 26, 2022 and August 9, 2022
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Call to Action for this Month's Meeting
10. Strategic Plan Discussion
11. Police Substation
12. Policy of Distribution of Tax Forms
13. Next Meeting
14. Adjournment