



Library Board

**Monday, September 19, 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. Approval of Minutes of August 22, 2022
4. Approval of Financial Reports*****No Reports Available from city hall will add to next month's packet
5. Approval of Bills Submitted - August 23, 2022 and September 13, 2022 .****Jaime and Tanya did sign the September 13th bills but sign request is not pulling signatures over. We are working on this.

6. Approval of Director's Report
7. Board Communications and Committee Reports
8. Call to Action for this Month's Meeting
9. Police Substation
10. Library - Fine Free
11. Board Approval for Reinstatement
12. Board Approval Needed for Policy Changes
13. Board Approval Needed For New Library Hours
14. Next Meeting
15. Adjournment