



Library Board

**Monday, January 23, 2023
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 December 19, 2022
5. Approval of Financial Reports
6. Approval of Bills Submitted - December 20, 2022 and January 10, 2023
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Call To Action For This Month's Meeting
10. Police Substation
11. Fine Free Discussion
12. Circ Policies Discussion
13. Approval of Library Annual Report 2022-23
14. Next Meeting
15. Adjournment