



Library Board

**Monday, August 21, 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
Tanya Hansen, President
Sara White, Vice President
Barbara Beck, Secretary
Jaime Parr
Kari Hooker-Leep
Anna Stehlik
Beth Stecker
3. Public Participation
4. Approval of Minutes of July 17, 2023
5. Approval of Financial Reports
6. Approval of Bills Submitted - July 25, 2023 and August 8, 2023
7. Approval of Director's Report
8. Board Communications and Committee Reports

9. Call To Action For This Month's Meeting
10. Strategic Plan
11. Next Meeting
12. Adjournment