

## 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

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# Library Board

Monday, August 21, 2023  
Regular Meeting

## Item A1

### Public Participation

*This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.*

*Individuals may also request items for future library board meetings. If the issue can be handled administratively, notification will be provided. If the item is scheduled for a future meeting, notification of the date will be given.*

Staff Contact:

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# Library Board

Monday, August 21, 2023

Regular Meeting

## Item B1

**Approval of Minutes of July 17, 2023**

Staff Contact:

CITY OF GRAND ISLAND  
GRAND ISLAND PUBLIC LIBRARY BOARD  
OFFICIAL PROCEEDINGS  
MINUTES OF REGULAR LIBRARY BOARD MEETING  
July 17, 2023

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, July 17, 2023. Notice appeared in the *Grand Island Independent* on July 13, 2023. A quorum present, President Tanya Hansen called the meeting to order at 5:15 p.m. The following members were present: Jaime Parr, Anna Stehlik, Beth Stecker, Kari Hooker-Leep, Sara White and Barbara Beck. Celine Swan and Mitch Nickerson were also present.

Open Meetings Law Notice: Provided by President Tanya Hansen.

Public Participation: None.

Approval of Minutes: Motion by Jaime Parr, seconded by Kari Hooker-Leep, carried unanimously to accept for filing the Minutes of the May 15, 2023 library board meeting.

Motion by Barbara Beck, seconded by Anna Stehlik, carried unanimously to accept for filing the Minutes of the June 19, 2023 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Kari Hooker-Leep, seconded by Anna Stehlik, carried unanimously to accept for filing the May 2023 Financials.

Approval of Bills Submitted: Motion by Kari Hooker-Leep, seconded by Anna Stehlik, carried unanimously to accept for filing the June 27, 2023 and July 11, 2023 Bills Submitted.

Approval of Director's Report: Motion by Beth Stecker, seconded by Anna Stehlik, carried unanimously to accept for filing the Director's Report

Board Communications and Committee Report:

**-Code of Conduct** Tanya reported that all the changes that Stacy Nonhof and Laura McAloon wanted are added. It was explained to the board that if someone is expelled for permanent ban and suspended for 7 days and they file an appeal then that suspension is suspended until the board meets. Much discussion took place about the safety of this part of the policy. It was explained that the concern was raised to Stacy and Laura that if a violent offender is allowed back into the library while the appeal process takes place it is not safe for any one, however the policy stays as is. The board agreed if this should happen an emergency board meeting will take place as soon as possible for the appeal. Struck from the Code of Conduct if someone is permanently banned and they file an appeal we uphold the provision and that person can appeal that permanent ban after one year. Motion by Anna Stehlik, seconded by Beth Stecker to approve the revised Policy to take effect immediately.

- Tanya wants a report on the Strategic Plan from everyone each month.
- Anna Stehlik and Tanya Hansen will remain on the Policy and Procedure Committee
- Jaime Parr, Beth Stecker and Sara White will remain on the Adhoc Committee for the Community Center until all things are complete.
- Foundation Liason – 2 board members are needed.
- Do we want to bring back a Finance/Budget Committee
- Accreditation Committee – Do we want this and who would like to be on it?

Lastly each board member was asked to try to do at least one thing per year in the library such as help with a program, volunteer, etc.

Call To Action for this Month's Meeting: Celine handed out a form from the Nebraska Library Commission with links for free conferences the board can do.

Approve Interlocal Agreement: The proposal was made to the County Board for a 5 year agreement with a 3% yearly increase. Motion by Jaime Parr, seconded by Sara White to approve the Interlocal Agreement.

**Next Meeting: Monday August 21, 2023 at 5:15 pm**

There being no other business the meeting was adjourned at 6:05 p.m.

Barbara Beck, Secretary

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# Library Board

Monday, August 21, 2023  
Regular Meeting

## Item B2

### Approval of Financial Reports

*The reports of revenues and expenditures since the last board meeting are submitted as generated, subject to City Finance Department journal entry changes.*

Staff Contact:

07/20/2023 15:03  
aliciaj

CITY OF GRAND ISLAND  
LIBRARY REVENUES  
FOR THE MONTH ENDED JUNE 2023

P 1  
glytdbud

FOR 2023 09

ACCOUNTS FOR: 100	GENERAL FUND							
ORIGINAL	APPROP	REVISED	BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
10044301 LIBRARY								
74350 COUNTY SHARE OF LIBRARY								
-27,500.00		-27,500.00		-27,500.00	0.00	0.00	0.00	100.0%
74365 STATE GRANTS								
-7,107.00		-7,107.00		-7,325.00	0.00	0.00	218.00	103.1%
74576 COPY MACHINE USE FEES								
-11,000.00		-11,000.00		-9,981.33	-1,344.25	0.00	-1,018.67	90.7%
74703 FINES AND PENALTIES								
-10,000.00		-10,000.00		-3,796.83	-416.14	0.00	-6,203.17	38.0%
74725 NONRESIDENT CARD FEE								
-5,500.00		-5,500.00		-3,793.09	-701.09	0.00	-1,706.91	69.0%
74795 OTHER REVENUE								
-2,500.00		-2,500.00		-6,539.58	-1,160.00	0.00	4,039.58	261.6%
TOTAL LIBRARY								
-63,607.00		-63,607.00		-58,935.83	-3,621.48	0.00	-4,671.17	92.7%
TOTAL GENERAL FUND								
-63,607.00		-63,607.00		-58,935.83	-3,621.48	0.00	-4,671.17	92.7%



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CITY OF GRAND ISLAND  
LIBRARY REVENUES  
FOR THE MONTH ENDED JUNE 2023

P 2  
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FOR 2023 09

ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
GRAND TOTAL -63,607.00	-63,607.00	-58,935.83	-3,621.48	0.00	-4,671.17	92.7%

\*\* END OF REPORT - Generated by Alicia Jonak \*\*

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CITY OF GRAND ISLAND  
LIBRARY EXPENSES  
FOR THE MONTH ENDED JUNE 2023

P 1  
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FOR 2023 09

ACCOUNTS FOR: 100 GENERAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10044301 LIBRARY							
85105 SALARIES - REGULAR	1,207,132	1,207,132	839,688.20	93,762.63	.00	367,443.80	69.6%
85110 SALARIES - OVERTIME	0	0	337.53	49.96	.00	-337.53	100.0%
85115 F.I.C.A. PAYROLL TAXES	91,431	91,431	60,268.13	6,815.11	.00	31,162.87	65.9%
85120 HEALTH INSURANCE	252,950	252,950	167,487.72	20,277.94	.00	85,462.28	66.2%
85125 LIFE INSURANCE	2,550	2,550	1,613.20	185.40	.00	936.80	63.3%
85130 DISABILITY INSURANCE	3,145	3,145	2,196.05	239.58	.00	948.95	69.8%
85145 PENSION CONTRIBUTION	67,498	67,498	48,054.20	5,159.41	.00	19,443.80	71.2%
85150 WORKERS COMPENSATION	2,231	2,231	300.40	.00	.00	1,930.60	13.5%
85160 OTHER EMPLOYEE BENEFITS	0	0	282.35	11.73	.00	-282.35	100.0%
85161 HRA-VEBA	13,230	13,230	3,970.00	380.00	.00	9,260.00	30.0%
85213 CONTRACT SERVICES	20,000	20,000	9,707.00	.00	.00	10,293.00	48.5%
85241 COMPUTER SERVICES	40,000	40,000	32,350.75	11,164.87	.00	7,649.25	80.9%
85245 PRINTING & BINDING SERVICES	1,500	1,500	962.89	.00	.00	537.11	64.2%
85305 UTILITY SERVICES	59,400	59,400	25,276.55	2,675.87	.00	34,123.45	42.6%
85317 NATURAL GAS	11,000	11,000	13,203.68	638.02	.00	-2,203.68	120.0%
85319 REPAIR & MAIN-LAND IMP/IRRIGA	1,000	1,000	342.82	256.90	.00	657.18	34.3%
85324 REPAIR & MAINT - BUILDING	21,600	21,600	11,131.22	354.41	3,025.16	7,443.62	65.5%
85330 REPAIR & MAINT-OFF FURN & EQ	10,000	10,000	339.50	.00	4,812.50	4,848.00	51.5%
85335 REPAIR & MAINT - VEHICLES	480	480	.00	.00	.00	480.00	.0%
85350 SANITATION SERVICE	810	810	834.00	63.40	.00	-24.00	103.0%
85410 TELEPHONE EXPENSE	0	0	5,332.85	581.84	.00	-5,332.85	100.0%
85413 POSTAGE	6,480	6,480	7,073.53	483.96	.00	-593.53	109.2%
85416 ADVERTISING	500	500	864.98	13.60	.00	-364.98	173.0%
85422 DUES & SUBSCRIPTIONS	27,040	27,040	21,262.55	2,320.19	100.00	5,677.45	79.0%
85425 BOOKS	109,250	109,250	84,519.71	18,666.28	.00	24,730.29	77.4%
85426 AV/ELECTRONIC MEDIA	118,386	118,386	83,292.29	7,930.18	6,657.96	28,435.75	76.0%
85427 PERIODICALS	11,550	11,550	10,808.14	83.20	.00	741.86	93.6%
85428 TRAVEL & TRAINING	5,000	5,000	3,300.40	-300.00	.00	1,699.60	66.0%
85453 CASH OVER & SHORT	108	108	10.67	1.00	.00	97.33	9.9%
85490 OTHER EXPENDITURES	1,080	1,080	1,029.65	100.72	.00	50.35	95.3%
85505 OFFICE SUPPLIES	52,530	52,530	36,999.41	6,210.99	2,153.13	13,377.46	74.5%
85510 CLEANING SUPPLIES	4,000	4,000	1,798.55	29.02	.00	2,201.45	45.0%
85515 GASOLINE	750	750	367.82	31.43	.00	382.18	49.0%
85540 SMALL TOOLS & PARTS	15,000	15,000	7,527.02	7,527.02	5,800.00	1,672.98	88.8%
TOTAL LIBRARY	2,157,631	2,157,631	1,482,533.76	185,714.66	22,548.75	652,548.49	69.8%
TOTAL GENERAL FUND	2,157,631	2,157,631	1,482,533.76	185,714.66	22,548.75	652,548.49	69.8%

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CITY OF GRAND ISLAND  
LIBRARY EXPENSES  
FOR THE MONTH ENDED JUNE 2023

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FOR 2023 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	2,157,631	2,157,631	1,482,533.76	185,714.66	22,548.75	652,548.49	69.8%
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CITY OF GRAND ISLAND  
ALL REVENUES

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FOR THE MONTH ENDED JUNE 2023

FOR 2023 09

JOURNAL DETAIL 2023 9 TO 2023 9

ACCOUNTS FOR: 295	LOCAL ASSISTANCE		YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
ORIGINAL APPROP	REVISED BUDGET						
29555001 OTHER DEPARTMENT PROJECTS							
<hr/>							
74602 PLANNING COMMISSION PLAQUE							
<hr/>							
<a href="#">29555001 74602</a>	PLANNING COMMISSION PLAQUE						
-120.00	-120.00	0.00	0.00	0.00	-120.00	.0%	
TOTAL PLANNING COMMISSION PLAQUE							
-120.00	-120.00	0.00	0.00	0.00	-120.00	.0%	
<hr/>							
74701 EDITH ABBOTT MEMORIAL LIBRARY							
<hr/>							
<a href="#">29555001 74701</a>	EDITH ABBOTT MEMORIAL LIBRARY						
-74,000.00	-74,000.00	-906.28	-62.48	0.00	-73,093.72	1.2%	
<a href="#">2023/09/000349</a>	06/19/2023 GEN	-62.48 REF CORECT			CORRECT MISCODED CLAIMS		
<a href="#">29555001 74701 103</a>	EDITH ABBOTT MEMORIAL LIBRARY						
0.00	0.00	-907.62	62.48	0.00	907.62	100.0%	
<a href="#">2023/09/000349</a>	06/19/2023 GEN	62.48 REF CORECT			CORRECT MISCODED CLAIMS		
<a href="#">29555001 74701 105</a>	EDITH ABBOTT MEMORIAL LIBRARY						
0.00	0.00	-20,000.00	0.00	0.00	20,000.00	100.0%	
<a href="#">29555001 74701 109</a>	EDITH ABBOTT MEMORIAL LIBRARY						
0.00	0.00	-825.00	0.00	0.00	825.00	100.0%	
TOTAL EDITH ABBOTT MEMORIAL LIBRA							
-74,000.00	-74,000.00	-22,638.90	0.00	0.00	-51,361.10	30.6%	
<hr/>							
74735 CONTINGENCY PROJECTS							
<hr/>							
<a href="#">29555001 74735</a>	CONTINGENCY PROJECTS						
-250,000.00	-250,000.00	-25,000.00	-25,000.00	0.00	-225,000.00	10.0%	
<a href="#">2023/09/000177</a>	06/15/2023 CRP	-25,000.00 REF 300452		INTL CITY/COUNTY	ICMA EMO		

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CITY OF GRAND ISLAND  
ALL EXPENSES

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FOR THE MONTH ENDED JUNE 2023

FOR 2023 09

JOURNAL DETAIL 2023 9 TO 2023 9

ACCOUNTS FOR: 295 LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
29555001 OTHER DEPARTMENT PROJECTS							
91 OPERATING EXPENSES							
<a href="#">29555001 85041 PLAQUE</a>	130	130	133.90	.00	.00	-3.90	103.0%
<a href="#">29555001 85042 LIBRARY</a>	0	0	-5,161.11	.00	.00	5,161.11	100.0%
<a href="#">29555001 85042 103 LIBRARY</a>	0	0	3,640.38	.00	.00	-3,640.38	100.0%
<a href="#">29555001 85042 104 LIBRARY</a>	0	0	6,567.54	3,003.20	.00	-6,567.54	100.0%
<a href="#">2023/09/000030</a> 06/13/2023 API	3,003.20	VND 011516	VCH559204	TMC FURNITURE INC	FAMILY WORKSTATION /	FINAL PMT	231208
<a href="#">29555001 85042 105 LIBRARY</a>	0	0	16,917.99	2,635.90	.00	-16,917.99	100.0%
<a href="#">2023/09/000030</a> 06/13/2023 API	382.82	VND 011496	VCH559187	LEE, TOSCA	ADULT AUTHOR EVENT & HOTEL STA		231162
<a href="#">2023/09/000035</a> 06/06/2023 API	24.00	VND 010168	VCH559419	BANK OF AMERICA	HASTINGS LIBRARY - SRP Posters		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	100.00	VND 010168	VCH559432	BANK OF AMERICA	LEADERSHIP TOMORROW-Comm. Meet		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	7.94	VND 010168	VCH559436	BANK OF AMERICA	WALMART - Program Supplies		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	50.00	VND 010168	VCH559440	BANK OF AMERICA	LEADERSHIP TOMORROW-Comm. Meet		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	7.99	VND 010168	VCH559611	BANK OF AMERICA	HOBBY LOBBY-Programming Suppli		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	45.92	VND 010168	VCH559646	BANK OF AMERICA	SAMS-Activities&Program Suppli		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	51.93	VND 010168	VCH559679	BANK OF AMERICA	HOBBY LOBBY-Programming Suppli		8302
<a href="#">2023/09/000035</a> 06/06/2023 API	35.61	VND 010168	VCH559699	BANK OF AMERICA	WALMART - Program Supplies		8302
<a href="#">2023/09/000225</a> 06/20/2023 API	66.98	VND 010168	VCH560188	BANK OF AMERICA	AMAZON - Program Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	11.99	VND 010168	VCH560195	BANK OF AMERICA	AMAZON - Program Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	180.00	VND 010168	VCH560212	BANK OF AMERICA	SPACE WALK - Summer Program		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	138.52	VND 010168	VCH560219	BANK OF AMERICA	AMAZON - Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	78.90	VND 010168	VCH560229	BANK OF AMERICA	DEMCO - Program Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	7.95	VND 010168	VCH560246	BANK OF AMERICA	AMAZON - Program Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	11.99	VND 010168	VCH560256	BANK OF AMERICA	AMAZON - Program Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	73.48	VND 010168	VCH560398	BANK OF AMERICA	WALMART - Program Supplies		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	49.94	VND 010168	VCH560435	BANK OF AMERICA	WAVE PIZZA - Food for Program		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	37.99	VND 010168	VCH560484	BANK OF AMERICA	USCUTTER-Panels for Plaques		8328
<a href="#">2023/09/000225</a> 06/20/2023 API	171.95	VND 010168	VCH560553	BANK OF AMERICA	WALMART - Program Supplies		8328
<a href="#">2023/09/000249</a> 06/27/2023 API	400.00	VND 011488	VCH560665	DR OXYGEN SCIENCE	SUMMER READING PROGRAM		231349
<a href="#">2023/09/000249</a> 06/27/2023 API	400.00	VND 011464	VCH560669	GASKELL, SEAN	2023 SUMMER READING PROGRAM		231354
<a href="#">2023/09/000249</a> 06/27/2023 API	300.00	VND 011505	VCH560696	SAUER, RANDY	SUMMER READING PROGRAM 2023		231399

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CITY OF GRAND ISLAND  
ALL EXPENSES

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FOR THE MONTH ENDED JUNE 2023

FOR 2023 09		JOURNAL DETAIL 2023 9 TO 2023 9						
ACCOUNTS FOR:	LOCAL ASSISTANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<a href="#">29555001</a>	<a href="#">85042</a> <a href="#">106</a> LIBRARY	0	0	.00	.00	-17,374.00	17,374.00	100.0%
<a href="#">29555001</a>	<a href="#">85042</a> <a href="#">107</a> LIBRARY	0	0	1,729.16	.00	.00	-1,729.16	100.0%
<a href="#">29555001</a>	<a href="#">85042</a> <a href="#">108</a> LIBRARY	0	0	9,062.00	2,004.00	.00	-9,062.00	100.0%
	<a href="#">2023/09/000030</a> 06/13/2023 API	2,004.00	VND 004498 VCH559179	COMPRISE TECHNOLOGIE NEW KIOSK & SUPPORT				231028
<a href="#">29555001</a>	<a href="#">85042</a> <a href="#">109</a> LIBRARY	0	0	4,426.02	.00	.00	-4,426.02	100.0%
TOTAL OPERATING EXPENSES		130	130	37,315.88	7,643.10	-17,374.00	-19,811.88	*****%
96 CAPITAL OUTLAY								
<a href="#">29555001</a>	<a href="#">85010</a> CONTPROJ	270,000	270,000	.00	.00	.00	270,000.00	.0%
TOTAL CAPITAL OUTLAY		270,000	270,000	.00	.00	.00	270,000.00	.0%
TOTAL OTHER DEPARTMENT PROJECTS		270,130	270,130	37,315.88	7,643.10	-17,374.00	250,188.12	7.4%

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# Library Board

Monday, August 21, 2023

Regular Meeting

## Item B3

### Approval of Bills Submitted - July 25, 2023 and August 8, 2023

*The following bills were submitted by the Library Director in accordance with the Library Funds Policy since the last library board meeting.*

Staff Contact:

**Schedule of Bills**

072523

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85245			<b>PRINTING &amp; BINDING SERVICES</b>					
0	10168	BANK OF AMERICA	COPYCAT - Envelopes	TXN00109588			8378	441.38
85305			<b>UTILITY SERVICES</b>					
1	91	CITY OF GRAND ISLAND-UTILITIES	INTERDEPARTMENTAL UTILITY BILLS	JUN 2023			0	3,491.49
85324			<b>REPAIR &amp; MAINT - BUILDING</b>					
0	10168	BANK OF AMERICA	ACE - Maintenance Supplies	TXN00109664			8378	47.53
0	10168	BANK OF AMERICA	GRONES - Mower Oil	TXN00109260			8378	29.67
85350			<b>SANITATION SERVICE</b>					
0	10168	BANK OF AMERICA	MID NE DISPOSAL-June 2023 Sani	TXN00109504			8378	63.40
85410			<b>TELEPHONE</b>					
1	107	CENTURYLINK INC	CITY HALL GROUP PHONE BILL	308 E22-1707/JUL2023			231581	28.32
1	107	CENTURYLINK INC	PHONE BILL - LIBRARY	308 385-5333/JUL2023			231566	158.60
1	387	STATE OF NE DIV OF COMM	JUN 2023 FOR ACCOUNT 01 0240	1379848			0	394.33
85413			<b>POSTAGE</b>					
0	10168	BANK OF AMERICA	ENDICIA - Monthly Service Fee	TXN00109460			8378	19.99
0	10168	BANK OF AMERICA	USPS - Stamps	TXN00109476			8378	189.00
85416			<b>ADVERTISING</b>					
1	214	LEE BHM CORP	6/19 MEETING AD	118-60115812/JUN2023			0	13.60
85422			<b>DUES &amp; SUBSCRIPTIONS</b>					
0	10168	BANK OF AMERICA	NE LIBRARY ASSOC-Dues Medlin	TXN00109462			8378	40.00
85425			<b>BOOKS</b>					
0	10168	BANK OF AMERICA	BRODART BOOKS - BOOKS	TXN00109571			8378	1,466.00
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109372			8378	26.20
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109638			8378	71.10
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109681			8378	99.70
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109823			8378	109.37
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109622			8378	109.86
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109393			8378	608.36
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109815			8378	684.16
0	10168	BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109604			8378	1,343.24
1	11551	CITY OF RAPID CITY	LOST INTERLIBRARY LOAN BOOK	215860119	38358		0	30.00



**Schedule of Bills**

072523

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
<b>10044301</b>	<b>LIBRARY</b>							
<b>85426</b>	<b>AV/ELECTRONIC MEDIA</b>							
0	10168	BANK OF AMERICA	DEMCO - Sign Up Software	TXN00109569			8378	4,033.82
0	10168	BANK OF AMERICA	HOBBY LOBBY - Fastflix Cases	TXN00109626			8378	21.97
0	10168	BANK OF AMERICA	OVERDRIVE-DepositOnContentPurc	TXN00109356			8378	2,500.00
1	562	MIDWEST TAPE	AUDIOBOOK CASES	503832125	20236		0	1,000.97
1	562	MIDWEST TAPE	AUDIOBOOKS & DVDS & PLAYAWAYS	504004103	20236		0	144.44
1	562	MIDWEST TAPE	AUDIOBOOKS & DVDS & PLAYAWAYS	503967923	20236		0	257.12
1	562	MIDWEST TAPE	DVDS & PLAYAWAYS	504035575	20236		0	144.96
1	562	MIDWEST TAPE	JUN 2023 HOOPLA	504011175	20236		0	5,536.68
1	320	STATE OF NEBRASKA	JUL 2023-JUN 2024 VALUE LINE INVESTMENT SUBSCRIPTI	31791			0	1,295.00
1	11216	TUMBLEWEED PRESS INC	MAY 2023-APR 2024 SUBSCRIPTION	113180			0	699.00
<b>85490</b>	<b>OTHER EXPENDITURES</b>							
1	8792	CHASE PAYMENTECH LLC	CREDIT CARD USER FEE	23JUN6614			8348	71.68
<b>85505</b>	<b>OFFICE SUPPLIES</b>							
1	11436	ALL COPY PRODUCTS INC	AUG 2023 COPY BASE CHARGES / C227 CONTRACT	AR3987874	37859		0	400.00
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00109440			8378	50.00
0	10168	BANK OF AMERICA	AMAZON - Supplies	TXN00109481			8378	58.58
0	10168	BANK OF AMERICA	BRODART - Processing Supplies	TXN00109392			8378	151.60
0	10168	BANK OF AMERICA	DEMCO - Processing	TXN00109412			8378	711.56
0	10168	BANK OF AMERICA	EAKES - Contract 04/01/23-06/3	TXN00109654			8378	425.05
0	10168	BANK OF AMERICA	WALMART - Processing Supplies	TXN00109505			8378	10.90
1	311	CAPITAL BUSINESS SYSTEMS, INC	APR-JUN 2023 COPY OVERAGES	1296996	20233		0	135.60
1	311	CAPITAL BUSINESS SYSTEMS, INC	MAY & JUN 2023 COPY OVERAGES - GROUP BILL	1297110	20233		0	17.79
<b>85510</b>	<b>CLEANING SUPPLIES</b>							
0	10168	BANK OF AMERICA	HOME DEPOT PRO-CleaningSupplie	TXN00109800			8378	1,168.02
0	10168	BANK OF AMERICA	MENARDS - Cleaning Supplies	TXN00109493			8378	111.98
0	10168	BANK OF AMERICA	SAMS - Cleaning Supplies	TXN00109488			8378	154.12
<b>85515</b>	<b>GASOLINE</b>							
1	83	CITY OF GRAND ISLAND-TREASURI	JUN 2023 REPAIR SHOP BILL	LIBR 2023-06			0	33.03
<b>10044301 Org Total</b>							<b>28,599.17</b>	

**Schedule of Bills**

072523

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
	105	GI PUBLIC LIBRARY FOUNDATION						
0	10168	BANK OF AMERICA	BARGAIN BARN - Program Supplie	TXN00109700			8378	21.00
0	10168	BANK OF AMERICA	DEMCO - Program Supplies	TXN00109742			8378	259.47
0	10168	BANK OF AMERICA	FIVE BELOW - Program Supplies	TXN00109718			8378	48.13
0	10168	BANK OF AMERICA	HOBBY LOBBY - Fastflix Cases	TXN00109626			8378	79.55
0	10168	BANK OF AMERICA	WALMART - Program Supplies	TXN00109564			8378	10.84
<b>29555001 Org Total</b>							<b>418.99</b>	

Prepared by

*Nancy Broich*

<b>Library Funds Disbursement Voucher</b>	
<b>Approved by:</b> Tanya Hansen	<b>Date</b> Jul 27, 2023
<b>Library Board President</b> <i>Tanya Hansen</i>	
<b>Authenticated by:</b> Barbara Beck	<b>Date</b> Jul 24, 2023
<b>Library Board Secretary</b> <i>Barbara Beck</i>	

**Schedule of Bills**

080823

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
<b>10044301</b>		<b>LIBRARY</b>						
	<b>74703</b>		<b>FINES AND PENALTIES</b>					
	1	1454 CITY OF LINCOLN NEBRASKA	DAMAGED INTERLIBRARY LOAN BOOK	219816384	38392		0	35.00
	<b>85160</b>		<b>OTHER EMPLOYEE BENEFITS</b>					
	0	10168 BANK OF AMERICA	TASC - Admin Fees	TXN00110079			8398	19.55
	<b>85317</b>		<b>NATURAL GAS</b>					
	1	336 NORTHWESTERN ENERGY	NATURAL GAS BILL	2646500-5 / JUN 2023			231779	64.37
	<b>85319</b>		<b>REPAIR &amp; MAIN-LD IMP/IRRIGAT</b>					
	0	10168 BANK OF AMERICA	BALL HORTICULTURAL-seeds/plugs	TXN00109972			8398	65.00
	<b>85324</b>		<b>REPAIR &amp; MAINT - BUILDING</b>					
	0	10168 BANK OF AMERICA	GRONES - Repair Mower	TXN00109930			8398	687.48
	<b>85410</b>		<b>TELEPHONE</b>					
	6	387 STATE OF NE DIV OF COMM	JUL 2023 NETWORK SERVICE CHARGES	1382177			0	0.66
	<b>85425</b>		<b>BOOKS</b>					
	0	10168 BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109923			8398	74.49
	0	10168 BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109965			8398	108.04
	0	10168 BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109945			8398	118.32
	0	10168 BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109869			8398	205.75
	0	10168 BANK OF AMERICA	INGRAM LIBRARY SERVICE - BOOKS	TXN00109908			8398	748.69
	0	10168 BANK OF AMERICA	INGRAM LIBRARY SERVICE-RET BOO	TXN00109916			8398	(7.35)
	<b>85426</b>		<b>AV/ELECTRONIC MEDIA</b>					
	1	11436 ALL COPY PRODUCTS INC	KONICA MINOLTA PAPER FEED UNIT	AR4014021	38367		0	400.00
	0	10168 BANK OF AMERICA	ENVISION WARE-Renew Doc Statio	TXN00109887			8398	752.22
	1	562 MIDWEST TAPE	DVDS & PLAYAWAYS	504096303	20236		0	378.56
	1	562 MIDWEST TAPE	DVDS & PLAYAWAYS	504063104	20236		0	442.60
	1	320 STATE OF NEBRASKA	OCT 2023-SEP 2024 OVERDRIVE DATABASE SUBSCRIPTION	31961			0	5,100.40
	<b>85505</b>		<b>OFFICE SUPPLIES</b>					
	1	11436 ALL COPY PRODUCTS INC	JUN 2023 COPY OVERAGES / C300I CONTRACT	AR4014062	37859		0	79.31
	0	10168 BANK OF AMERICA	AMAZON - Processing Supplies	TXN00109847			8398	15.99
	0	10168 BANK OF AMERICA	AMAZON - Supplies	TXN00109938			8398	47.91
	0	10168 BANK OF AMERICA	Amazon-NAS Power Supply	TXN00109952			8398	72.19
	1	311 CAPITAL BUSINESS SYSTEMS, INC	JUL 2023 COPY OVERAGES / GROUP CITY HALL BILL	1303899	20233		0	3.17
	1	311 CAPITAL BUSINESS SYSTEMS, INC	JUN 2023 COPY OVERAGES / CANON C5240A	1299941	20233		0	210.13

Schedule of Bills

080823

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
10044301		LIBRARY						
85505			OFFICE SUPPLIES					
85540			MISC OPERATING EQUIPMENT					
0	10168	BANK OF AMERICA	KEVIN ENGLAND-Reference Area E	TXN00109986			8398	851.52
<b>10044301 Org Total</b>							<b>10,474.00</b>	

**Schedule of Bills**

080823

<u>Org</u>	<u>Object</u>	<u>Vendor #_Name</u>	<u>Description</u>	<u>Invoice</u>	<u>PO #</u>	<u>WO#</u>	<u>Check #</u>	<u>Amount</u>
29555001		OTHER DEPARTMENT PROJECTS						
85042		EDITH ABBOTT MEMORIAL LIBRARY						
	105	GI PUBLIC LIBRARY FOUNDATION						
0	10168	BANK OF AMERICA	SAMS-Activities&Program Suppli	TXN00109936			8398	85.06
1	2525	SENIOR CITIZENS INDUSTRIES INC	TABLE AT 2023 SENIOR HEALTH FAIR	JUL 20, 2023	38387		0	40.00
<b>29555001 Org Total</b>							<b>125.06</b>	

<b>Library Funds Disbursement Voucher</b>	
<b>Approved by:</b>	<b>Date</b>
<b>Library Board President</b>	
<b>Authenticated by:</b>	<b>Date</b>
<b>Library Board Secretary</b>	

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# Library Board

Monday, August 21, 2023  
Regular Meeting

## Item C1

### Approval of Director's Report

*The Director's Report typically consists of:*

- 1) a monthly report of programs and activities, public use of meeting spaces, library media, and Librarians' Reports*
- 2) a quarterly Report of Household Library Cards Issued to Hall County Residents Outside of Grand Island provided in January, April, July and October of each year*
- 3) a quarterly statistical usage report provided in February, May, August and November of each year*
- 4) upon execution of agreement, regularly scheduled report of use of Grand Island Public Library Foundation library support funds*
- 5) upon publication, a Library newsletter*
- 6) and additional administrative items of note, either in the agenda packet or discussed at the meeting.*

Staff Contact:

# Library Director

**Name:** Celine Swan

**Date:** August 2023

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## Since Last Report

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### July

- Media Report, Shaun, Laura, and Erica Report, Policies Committee met
- Art Exhibit for July was the Teen Art Exhibit 25 took part
- Strategic Plan Work-Literacy Council Students/Janet Cordell working on 4 lang.signage
- Dollar General Grant for Backpack Literacy-Winners announced 8/17/23
- July 12 Grand Island Community Connection Center-met with James Schulte JDAI, then Chief Denney and Lutheran Family Services
- July 14 Central Plains Annual Mtg Cozad
- Humanities NE Pre-Chautauqua Joe Staritia Book Talk, I AM A MAN July 15 11 a.m.
- Humanities NE Pre-Chautauqua Children's program July 19 2-4 pm in partnership with Stuhr Museum for 2-5<sup>th</sup> grade
- July 20 Grand Generation Health Fair Outreach 10-1 pm Kim and Kathleen went out
- July 20 and 25 O'Connor Learning Center outreach
- July 21 NLA State Advisory Bd. Celine attends via zoom
- July 22 4 adult programs with Humanities NE at the Library (Stuhr has evening programs July 21 and 22-Free bus transportation from the Library and Lincoln School)
- July 23 Lincoln Pool Party for children/families that earned a pass 90 attendees
- July 29 St. Mary's Festival outreach
- July 31 Donut You Wanna Join Us for One? 10 am Library/Foundation/City Meet & Greet

### Upcoming-Library work

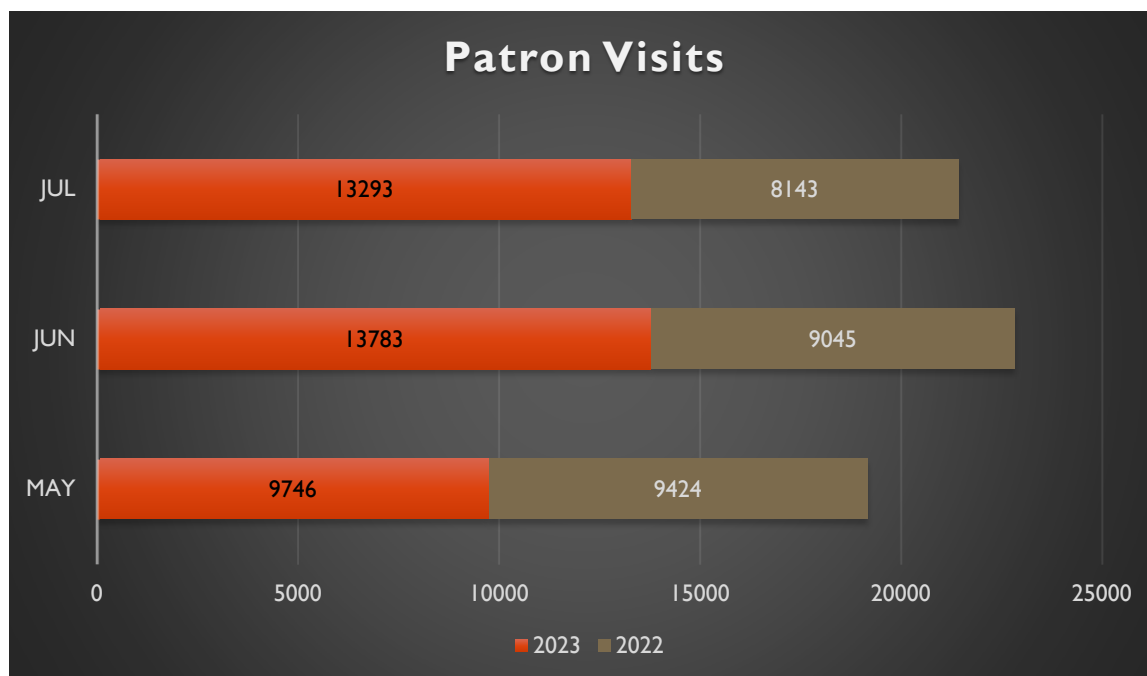
- Library Policy & Strategic Plan Work, CivicPlus update, Library kiosk & Charging Station update, work with IT, new Library Asst 1's-two Jody and Penny, Scottsbluff Library visited
- Art Exhibit for August Smithsonian Journey Stories, and Hall County Historical Society/Library GI History Display
- Attended H3C mtgs, GI Children's Museum Bd. Meetings monthly, City Admin. monthly, Director weekly on Wed. a.m., and Central Plains Library System weekly, TLC ILS mtg., Librarian, MST, Zone mtg, Grow with Words, Welcoming Initiative with United Way,
- August Nonprofits Neighborhood Night Out Promotions with Grow GI Library is a pickup packet/signup spot with Tanya Brown
- August 1 Budget Meeting with Finance/City Council/Admin.
- August 4 GI Police safety training 7:30 a.m. for staff and 3 Library Board Members
- August 9-22 Cement work on North side of the library, drivethrough and parking by trash
- August 12 Bygone Bookclub Mildred Schindler Janzen, documentary/discussion 142
- August 17 USCIS Naturalization Ceremony 1 p.m.
- August 23 Library changes to City Network
- August 29 H.E.L.P. Initiative GIPD 1-3 pm/Meet with JDAC/Schools 3:30 pm
- Sept 3 State Fair Latino Fiesta Stories and Crafts 11:30 and 3:30. Library (Erica, Elle, and Alessandra) entered The Very Hungry Caterpillar Cable Spool
- Sept 5 Children's Fall Programming begins
- Sept 10 2-4 pm- Welcoming Week Multicultural Storytimes in 4 languages, and community information tables
- Sept 17 Welcome Initiative Outreach-Rock the Block Library table 1-4 pm downtown

# GRAND ISLAND PUBLIC LIBRARY

## AUGUST 2023 STATS OVERVIEW & COMPARISON



### PATRON VISITS – PREVIOUS THREE MONTHS

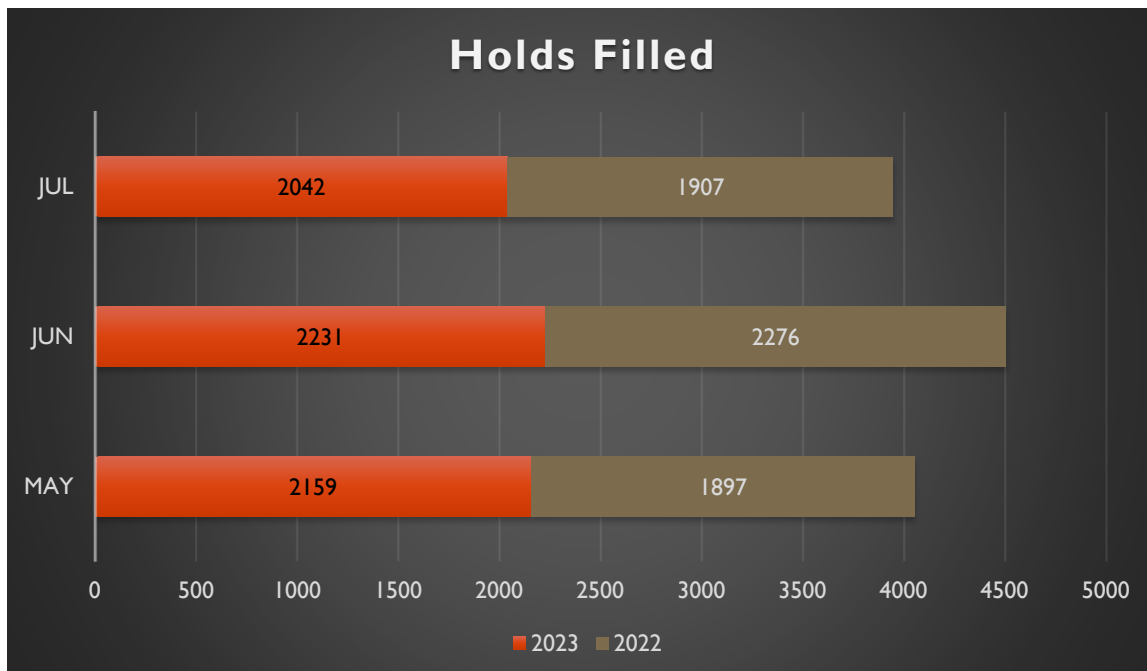
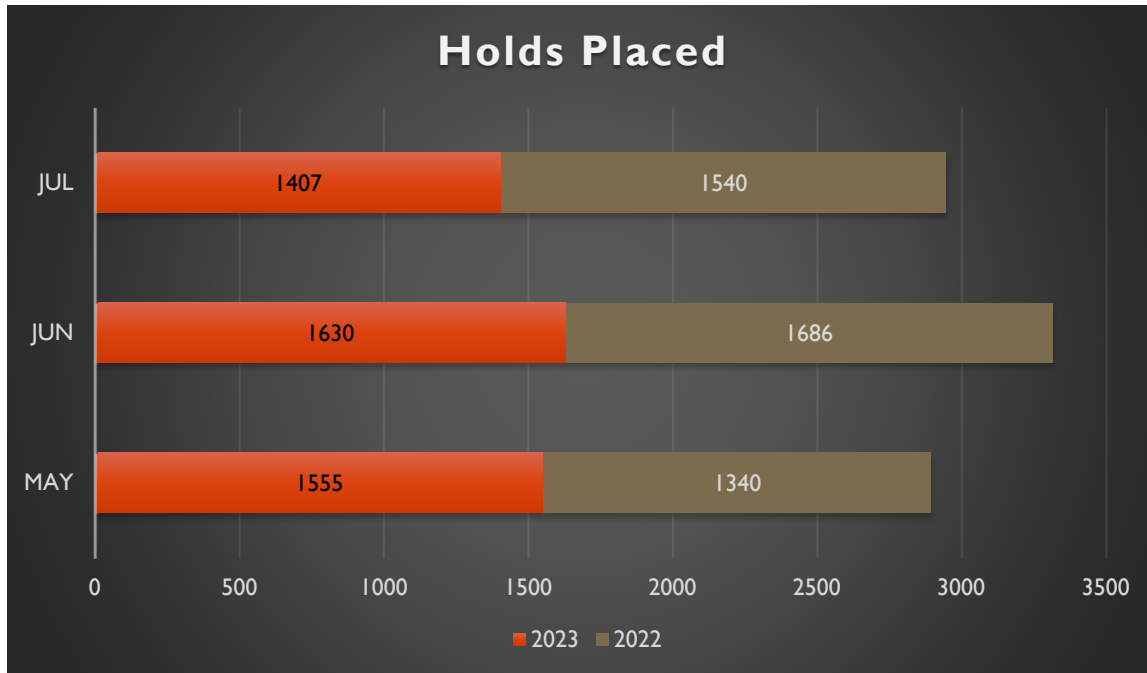


63.2% increase in patron traffic from May to June 2023!

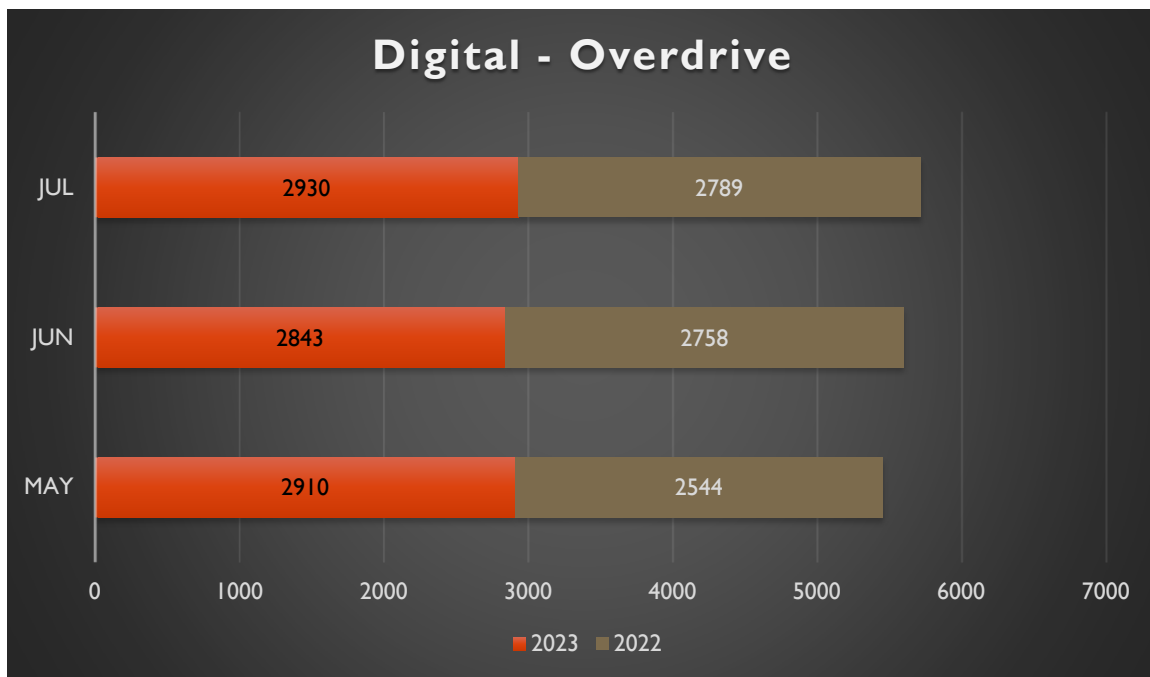
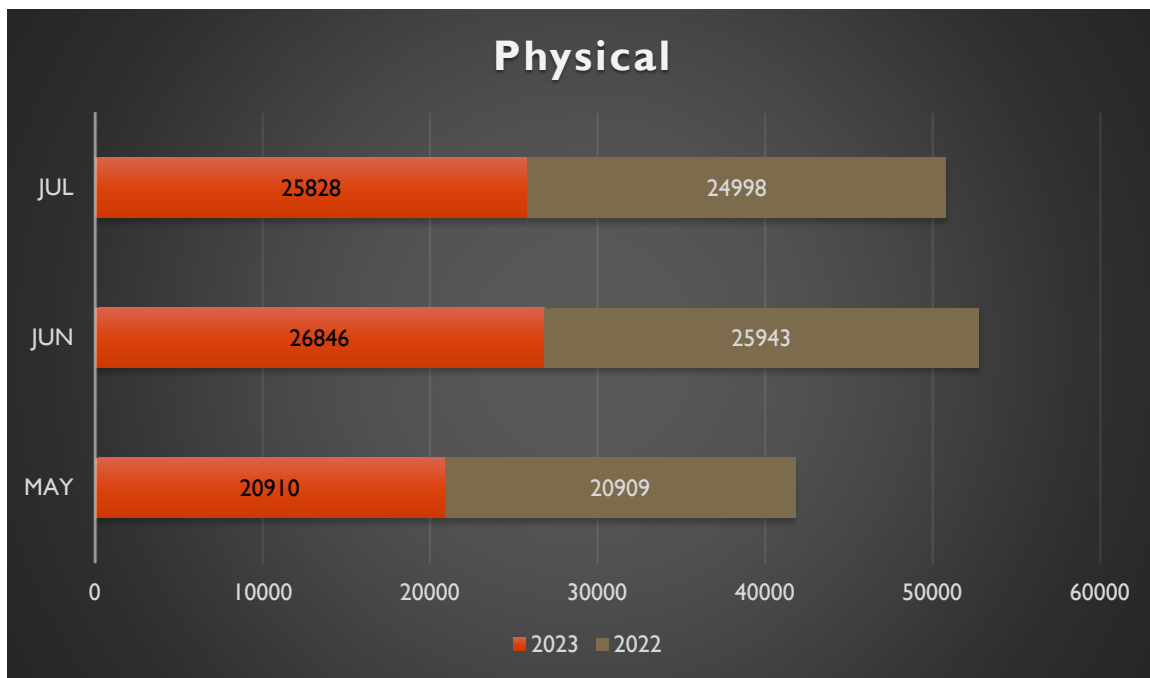


CIRCULATION

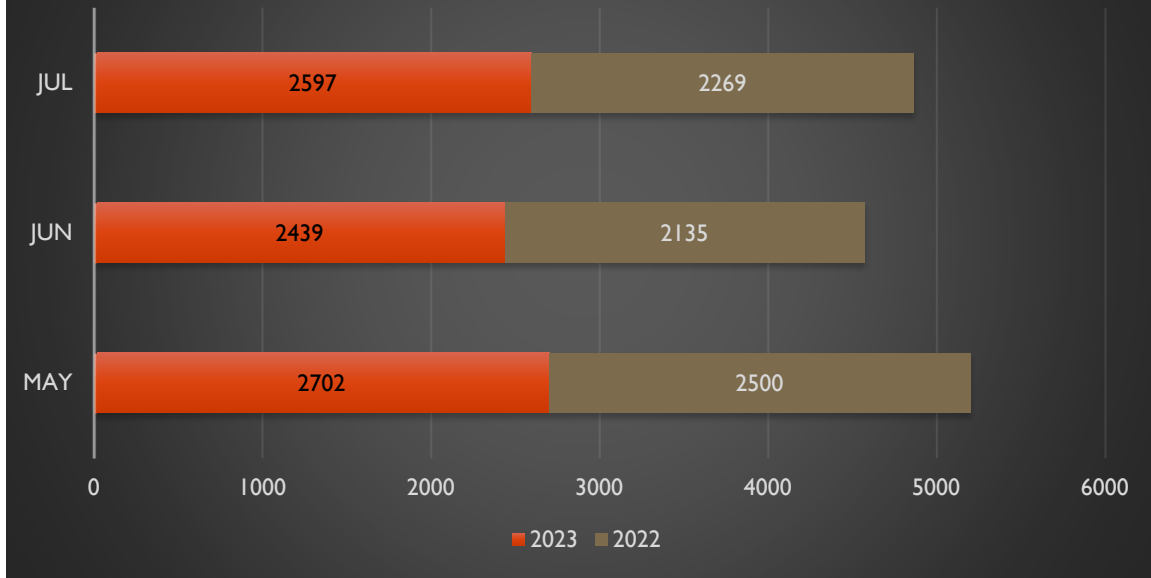
HOLDS PLACED



## CHECKOUTS



# Hoopla



# Youth & Family Services Librarian Monthly Report

Laura Fentress

July 2023

## Since Last Report

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### *Summer Reading Program 2023 is underway!*

- Weekly program attendance remains high – full report to come in August
- Currently **475 active readers** ages 0-11 on Beanstack!

### *Attended ALA Annual Conference*

- June 23-26, Chicago, IL
- Partially funded with NLC and CPLS CE grants
- Met with many, many vendors
- Sessions attended included:
  - A Bridge to Parent Engagement in School Partnerships
  - 40+ Surefire Ways to Spark a Love of Reading
  - Fermentation Workshop: Kimchi, Krautchi, and Storytime

## Upcoming

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### *Grant progress*

- **ARPA Youth Grant for Excellence 2023** – telescope will be picked up soon
- **IEEE Science Kits for Public Libraries grant** – first wave of funds has been received; purchase of supplies for circulating science kits has begun

### *Summer Reading 2023 continues*

#### **Parks & Recreation outreach**

- Parks will **borrow Makerspace STEAM activity kits** for use in their programs
- **STEM Workshops**
  - **Bristlebots** July 19 & 20

### *Stuhr Museum/Humanities Nebraska Chautauqua partnership*

- In connection with the Humanities Nebraska Chautauqua planned for July 21-22 at Stuhr Museum, the Library will host related activities for kids the preceding **Wednesday, July 19**.
- We are working with the Director of Education at Stuhr to plan these activities.

### *Humanities Nebraska program*

- **Music from Around the World** with David Marsh, Sunday, August 6 at 2:00 PM

# TECHNOLOGY & TEEN SERVICES LIBRARIAN MONTHLY REPORT

*Erica Rogers*



## SINCE LAST REPORT

*Teens painting during the laser cut cactus class*

### Teen

- Summer Reading Programs
  - Anime Club: Cricut T-shirts
    - 16 people
  - Laser Cut Cactus Class
    - 16 people
  - Grand Finale End of Summer Party
    - 19 people
- Summer Reading Stats
  - 136 Registrations
  - 115 active readers
  - 193, 806 Minutes read
- Outreach to Northwest High School

### Makerspace

- Lots of tours with groups and people in the community
- Took Inventory to see what we have and what we might need
  - looking at possibly updated buttons machines, a tumbler heat press and a hat press

### Other

- Outreach to St. Mary's
- State Fair Cable Reel Contest
- Working with Bibliotheca on fixing gates



Teens creating tie-dye shirts at the Grand Finale End of Summer party

# UPCOMING

## TEEN PROGRAMS

### Anime Club

Tuesday September 19

*Making Boba Tea*

### TLC (Teen Library Council)

Tuesday September 12

*Introduction Meeting*

### Fall Cupcake Wars

Friday September 22

## TEEN GRAPHICS PROJECT

Separate Graphics & Manga titles. Move Manga titles next to Anime collection.

## FALL PROGRAMING

Evaluate and plan Teen programs for the upcoming school year

## MAKERSPACE PROGRAMS

Adults

Saturday August 19

Tie Dye T-shirts

## IT SERVER UPDATES

Work with IT to get the computers and printers switched over to the new server.

## TECHNOLOGY PLAN

Work with IT on getting new computers ordered and implemented.

<a href="#">Fireworks spectacular returns Tuesday night</a>	<a href="#">7/1/2023</a>	<a href="#">GI Independent</a>
<a href="#">GIPL: BEYOND THE STACKS-Leigh Lillibridge-Friends of the Library Aim to Keep Book</a>	<a href="#">7/2/2023</a>	<a href="#">GI Independent</a>
<a href="#">Library program features music of the West African kora</a>	<a href="#">7/6/2023</a>	<a href="#">GI Independent</a>
<a href="#">Chautauqua set for July 21, 22 at Stuhr Museum, library</a>	<a href="#">7/6/2023</a>	<a href="#">GI Independent</a>
<a href="#">GIPL: BEYOND THE STACKS-Shaun Klee: Interested in local and Nebraska History?</a>		
<a href="#">Look to the library</a>	<a href="#">7/9/2023</a>	<a href="#">GI Independent</a>
<a href="#">The Sounds of an Ancient West African Instrument</a>	<a href="#">7/10/2023</a>	<a href="#">NTV News</a>
<a href="#">Grow with Words helping germinate a community of learners</a>	<a href="#">7/12/2023</a>	<a href="#">GI Independent</a>
<a href="#">Bygone Book Club returns for third series</a>		
	<a href="#">7/12/2023</a>	<a href="#">New4</a>
<a href="#">Humanities Nebraska-A PreChautauqua Book Talk with Joe Starita</a>	<a href="#">7/13/2023</a>	<a href="#">HN Facebook</a>
<a href="#">What Connects Us'</a>		
<a href="#">Get ready for the 2023 Nebraska Chautauqua</a>	<a href="#">7/13/2023</a>	<a href="#">GI Independent</a>
<a href="#">GIPL: BEYOND THE STACKS-Celine Swan-What Connects Us at the Grand Island Public</a>		
<a href="#">Library</a>	<a href="#">7/16/2023</a>	<a href="#">GI Independent</a>
<a href="#">Chautauqua shows 'what connects us' with special family-friendly event in Grand</a>	<a href="#">7/21/2023</a>	<a href="#">NTV News</a>
<a href="#">Island</a>		
<a href="#">Bygone Book Club returns for third series</a>	<a href="#">7/26/2023</a>	<a href="#">GI Independent</a>
	<a href="#">7/27/2023</a>	<a href="#">NTV News</a>
<a href="#">Turning heatwaves into page-turners: Grand Island Public Library transforms into a splash haven for kids</a>		
<a href="#">Grand Island Fire keeping the community cool one fire hydrant at a time</a>	<a href="#">7/27/2023</a>	<a href="#">Local4News</a>
<a href="#">Library's Mega Monday program to feature live raptors</a>	<a href="#">7/27/2023</a>	<a href="#">GI Independent</a>
<a href="#">No party like a Grand Island hydrant party</a>	<a href="#">7/28/2023</a>	<a href="#">GI Independent</a>
<a href="#">Live raptors coming to the Grand Island Public Library</a>	<a href="#">7/28/2023</a>	<a href="#">Local4News</a>
<a href="#">What's Going On (live raptors)</a>	<a href="#">7/28/2023</a>	<a href="#">GI Independent</a>
<a href="#">Club calendar for August 2023 (adult bookclub)</a>	<a href="#">7/29/2023</a>	<a href="#">GI Independent</a>
<a href="#">GIPL: BEYOND THE STACKS</a>		
<a href="#">Laura Fentress: End-of-summer fun at the library</a>	<a href="#">7/29/2023</a>	<a href="#">GI Independent</a>
<a href="#">What's Going On: Area calendar of events (sprinkler parking lot program)</a>	<a href="#">7/29/2023</a>	<a href="#">GI Independent</a>
<a href="#">PHOTOS: Birds of prey flock to Grand Island Public Library</a>	<a href="#">8/1/2023</a>	<a href="#">GI Independent</a>
<a href="#">Library offers opportunity to expand gardening skills</a>	<a href="#">8/2/2023</a>	<a href="#">GI Independent</a>
<a href="#">Learning continues through summer at Grand Island Public Library</a>	<a href="#">8/2/2023</a>	<a href="#">Local4News</a>
<a href="#">Explore inner fitness at the Grand Island Public Library</a>	<a href="#">8/4/2023</a>	<a href="#">GI Independent</a>
<a href="#">GIPL: BEYOND THE STACKS</a>		
<a href="#">Leigh Lillibridge: It's time for back-to-school, fall programs</a>	<a href="#">8/5/2023</a>	<a href="#">GI Independent</a>
<a href="#">What's Going On</a>	<a href="#">8/10/2023</a>	<a href="#">GI Independent</a>
<a href="#">Library, historical society team up to present poster exhibit</a>	<a href="#">8/10/2023</a>	<a href="#">GI Independent</a>
<a href="#">Grand Island Public Library to host adult tie-dye event</a>	<a href="#">8/10/2023</a>	<a href="#">Local4News</a>
<a href="#">GIPL: BEYOND THE STACKS</a>		
<a href="#">Shaun Klee; Journey through the past at the library</a>	<a href="#">8/12/2023</a>	<a href="#">GI Independent</a>
<a href="#">What's Going On: A busy week ahead for Central Nebraska</a>	<a href="#">8/15/2023</a>	<a href="#">GI Independent</a>
<a href="#">Library to host naturalization ceremony</a>	<a href="#">8/15/2023</a>	<a href="#">GI Independent</a>
<a href="#">AUTHOR'S STORY TOUCHES AUDIENCEMildred Schindler Janzen survived World War II</a>	<a href="#">8/15/2023</a>	<a href="#">GI Independent</a>
<a href="#">GIPL: BEYOND THE STACKS-Celine Swan</a>	<a href="#">8/20/2023</a>	<a href="#">GI Independent</a>

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# Library Board

Monday, August 21, 2023

## Regular Meeting

### Item D1

#### Board Communications and Committee Reports

*This item allows for the introduction and discussion of board communications and committee reports. Included are items of discussion and communication with the City Council liaison to the Library Board. Items requiring approval must also be indicated in Consideration of Unfinished Business or Consideration of New Business.*

Staff Contact:



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# Library Board

Monday, August 21, 2023

Regular Meeting

## Item E1

### Call To Action For This Month's Meeting

Staff Contact:

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# Library Board

Monday, August 21, 2023  
Regular Meeting

## Item E2

### Strategic Plan

Staff Contact: