



## **Library Board**

**Monday, November 20, 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 October 16, 2023
5. Approval of Financial Reports
6. Approval of Bills Submitted - October 24, 2023 and November 7, 2023
7. 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