

Library Board Meeting  
12/10/2024  
5:00 PM  
Library Conference Room

1. Call to order

2. Roll call

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room or by visiting <https://ago.nebraska.gov/open-meetings>.

The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Approval of minutes from previous meeting

4. Director's report & statistical report

- Statistics
- November overview
  - Activities
  - Projects
  - Programs
  - Meetings
  - Special

5. Financial report - November

6. Audit and approval of monthly expenditures from November

7. Long Overdue Accounts

8. Accreditation process - names to consider for committee

9. Public comment

10. Closed session - Director evaluation

11. Reconvene in open session

12. Adjourn

REMINDER UPCOMING BOARD DATES:

1/14/2025

2/11/2025

3/11/2025

4/8/2025

5/13/2025