

**Chadron Public Library  
Board of Directors  
Regular Meeting Agenda  
January 7, 2019**

Board President reads:

As required by Section 84-1412, subsection of the Nebraska Statutes, notice is hereby given that a copy of the open meetings act is posted for your examination.

- I. 6:30 p.m. Declare Meeting properly publicized and open to the public.
- II. 6:32 p.m. Roll call.
- III. 6: 35 p.m. Opportunity for the public to address Board of Directors.
- IV. 6:40 p.m. Consent agenda:
  - Approval of December 2019 minutes
  - Librarian Report December 2019
  - Approval of Statistics December 2019
- V. 6:50 p.m. Approval Bills December 2019.
- VI. 6:55 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report. The members of Chadron Public Foundation will meet the Board to co-ordinate work for Renovation-Expansion Project.
- VIII. 7:05p.m. Renovation and Expansion Committee: Report.
- IX. 7:10 p.m. Old Business: a. Adult Winter Reading Program 2020.
- X. 7:15 p.m. New Business a. Library re-accreditation.

Next Regular Meeting February 4, 2020 at 6:30 P.M.

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.