

**Chadron Public Library
Board of Directors
Regular Meeting Agenda
February 4, 2020**

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 January 2020 minutes
 - Librarian Report January 2020
 - Approval of Statistics January 2020
- V. 6:50 p.m. Approval January 2020.
- 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 presentation to City Council.
- VIII. 7:05p.m. Renovation and Expansion Committee: Report.
- IX. 7:10 p.m. Old Business:
 - a. Adult Winter Reading Program 2020 Update.
 - b. Re-accreditation Updates.
- X. 7:15 p.m. New Business
 - a. Possible Amnesty of Older Fines.
 - b. Donations and Memorials.
 - c. New Cabinets for Children's Room.
 - d. Board Re-organization.
 - e. Joining the Apollo consortium.

Next Regular Meeting March 3, 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.