

**Chadron Public Library
Board of Directors
Special Meeting Agenda
April 18, 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. 5:00 p.m. Declare Meeting properly publicized and open to the public.
- II. 5:05 p.m. Roll call.
- III. 5:10 p.m. Opportunity for the public to address Board of Directors.
- IV. 5:15 p.m. to 6:00 p.m. Field Visit to Old Hospital Facility.

Next Regular Meeting May 7, 2019 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.