

**Chadron Public Library
Board of Directors
Regular Meeting Agenda
September 6, 2022 in Y Room**

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 July 2022 minutes.
 - Librarian Report July and August 2022
 - Approval of July and August Statistics 2022.
- V. 6:50 p.m. Approval Bills of August 2022.
- VI. 6:55 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report.
- VIII. 7:05p.m. Renovation and Expansion Committee: Report.
- IX. 7:10 p.m. Old Business:
 - a. Hiring of Janitor/Janitorial services.
 - b. Summer Reading Program Report
 - c. Library Board Reaccreditation.
 - d. Library Survey.
 - e. Library Budget.
 - f. Inventory.
 - g. Policy Manual.
- X. 7:15 p.m. New Business:
 - a. Entrance Door Repairs.
 - b. Recarpeting of Reading Room and Youth Room.
 - c. Possible Amnesty.
- XI. 7:25 p.m. Board adjourns into executive session for the purpose of discussing staff matters.

Next Regular Meeting October 4, 2022 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.