## **AGENDA**

Holdrege Area Public Library
Holdrege, Nebraska
Board of Trustees Meeting
January 9, 2024 4:00 PM
CONFERENCE ROOM
308-995-6556

Meeting Notices posted in the Holdrege Daily Citizen, and at the Holdrege Area Public Library bulletin board.

- 1. Call to Order, Open Meetings Act notice
- 2. Roll Call
- 3. Approval of the Minutes
- 4. Public Forum
- 5. Auditor's Report
- 6. Financial Report
- 7. Approval of the Bills
- 8. Business
- 9. Director's Report