

**AGENDA**  
**Holdrege Area Public Library**  
**Holdrege, Nebraska**  
**Board of Trustees Meeting**  
**April 2, 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. Financial Report
6. Approval of the Bills
7. Business
  - a. Appoint Personnel Committee to create Director's evaluation.
  - b. Executive Committee to review request for pay raise.
8. Director's Report