

AGENDA
Holdrege Area Public Library
Holdrege, NE 68949
Board of Trustees Meeting
July 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. Financial Report
6. Approval of the Bills
7. Business
 - New Business for July
 - a. Onboarding packet and board bylaws
 - b. Director search
 - c. Staff job description review
 - d. Board Certification credits
 - e. Iron Horse Arts District MOU
 - f. Discussion on Library Policy on Gifts (donations)
 - g. Potential candidate for open County seat on library board
 - Old Business for July
 - a. New library building
 - b. Continuing Education Credit Hours
8. Interim Director's report