

AGENDA
Holdrege Area Public Library
Holdrege, NE 68949
Board of Trustees Meeting
August 6, 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
 - a. Introduction of new library board members
 - b. Review and update suggestions for Bylaws
 - c. September meeting date is September 3rd – will we have a quorum or should we move the date to September 10th (Labor Day is September 2nd)
 - d. Primary website URL (<https://www.holdregelibrary.org>) still not working
 - e. Request for funding support for October 17, 2024 program
 - Old Business
 - a. Iron Horse Arts District MOU
 - b. Director search update
 - c. New Building Initiative update
 - d. Building smell update
 - e. FOL storage policy
8. Interim Director's report