

AGENDA
Holdrege Area Public Library
Holdrege, NE 68949
Board of Trustees Meeting
September 3, 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. Discussion about implementing a Consent Agenda (for Approval of the Minutes, Financial Report, Approval of the Bills) Items under the consent agenda are considered routine and will be approved by one motion. No separate discussion of individual items will be heard unless requested by a Board member.
- b. Bylaws: Review & Update
- c. FOL Storage policy review

Old Business

- a. Director search
 - b. New Building initiative
 - c. Building smell update
 - d. Raptorology program (October 17): Library's use of the Ag Center for this program will be discussed during the September 3rd Phelps County Extension Board meeting for their approval.
8. Interim Director's report