

**Agenda**  
**Holdrege Area Public Library**  
**Holdrege, NE 68949**  
**Board of Trustees Meeting**  
**November 5, 2024 4:00 PM**  
**CONFERENCE ROOM**  
**308-995-6556**

Meeting notices are posted in the Holdrege Daily Citizen, and on the Holdrege Area Public Library bulletin board.

State law requires this body to announce that a copy of the current Open Meetings Act is available on the bulletin board on the North wall of the Conference Room where it is accessible to the public.

**1. Call to Order - Open Meetings Act notice**

**2. Consent Agenda**

Items under the consent agenda are considered routine by the Library Board and will be approved by one motion. No separate discussion of individual items will be heard unless requested by a Library Board member.

- a. Approve the minutes of the October 1, 2024 regular Board meeting
- b. Approve the financial report
- c. Approve the accounts payable for October 2024

**3. Public Forum**

Citizens may address the Board on non-agenda items during the Public Forum. Discussion will be considered, but no formal action will be taken. The Board requests that comments are respectful and no longer than two minutes in length.

**4. Business**

New Business

- a. New Policies Review From Director
  1. Financial Policy
  2. Personnel Policy - 1.5.3.3. Merit Increase for Regular-Status Employees
- b. Board Member Interest Form Review
- c. Audit Report
- d. Annual Holiday Bonus Authorization

Old Business

- a. Bylaws Review and Approval
- b. New Potential Board Members
- c. New Building Initiative
- d. Building Smell Update

**5. Director's report**

**6. Adjourn**