

**Agenda**  
**Holdrege Area Public Library**  
**Holdrege, NE 68949**  
**Board of Trustees Meeting**  
**December 3, 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 November 5, 2024 regular Board meeting
- b. Approve the financial report
- c. Approve the accounts payable for November 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. Audit Discussion
- b. Policy Review from Director
  1. 1.2.6 Acting Status
  2. 1.3.7 Appointment Status (Acting)
  3. 1.6.5 Medical Leave of Absence
  4. 1.11 Temporary Reassignment of Duties During Extended Staff Absences
  5. Tool 1.3
  6. Budget Plan for Temporary Reassignment of Duties During Extended Staff Absences

Old Business

- a. Vote on Bylaws
- b. Term Limits Update
- c. Update on New Potential Board Members
- d. New Building Initiative
- e. Building Smell Update

**5. Director's report**

**6. Adjourn**