

Agenda
Holdrege Area Public Library
Holdrege, NE 68949
Board of Trustees Meeting
January 7, 2025 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 December 3, 2024 regular Board meeting
- b. Approve the financial report
- c. Approve the accounts payable for December 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

1. Prepare Annual Report for City Council & County Commissioners
2. Policy Approval
 - a. 1.2.6 Acting Status
 - b. 1.3.7 Appointment Status (Acting)
 - c. 1.6.5 Medical Leave of Absence
 - d. 1.11 Temporary Reassignment of Duties During Extended Staff Absences
 - e. Tool 1.3
3. Approval for Library Board President to be an authorized signer for the library's Phelps County Community Foundation fund.

Old Business

1. Vote on Bylaws
2. Term Limits Update
3. Update on New Potential Board Members
4. New Building Initiative
5. Building Smell Update

5. Director's report

6. Adjourn