

**Agenda**  
**Holdrege Area Public Library**  
**Holdrege, NE 68949**  
**Board of Trustees Meeting**  
**May 6, 2025 4:00 PM**  
**COMMUNITY 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 North wall of the Community 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 April 1, 2025 regular Board meeting
- b. Approve the financial report
- c. Approve the accounts payable for April 2025

**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. New Board Member Introduction & Renewal Request (Cassie Ehrenberg)
2. Review RFPs From Architecture Firms
3. Annual Budget Review
4. Director Review
5. Salary Determinations

Old Business

1. Staff Merit Increase Request
2. New Building Initiative
3. Building Smell Update

**5. Director's report**

**6. Adjourn**