JENSEN
Memorial Library

Mon-Wed 10-8 pm Thurs-Fri 10-5:30 pm Sat 10-4

443 N. Kearney Avenue
Minden, NE 68959
308-832-2648

library@mindennebraska.org

http://libraries.ne.gov/jensen

Board of Trustees Meeting

July 19, 2016, 12:00 p.m.

AGENDA

1. Call to Order / Open Meetings Act
    a. Approval of Minutes from June meeting **

2. Public comment on agenda items

3. Approval of Bills**

4. Discussion Only
    a. Director's Report

5. Next Meeting TBA

6. Adjournment

** *Indicates action items*

The Jensen Memorial Library Board of Trustees will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

The Jensen Memorial Library Board of Trustees reserves the right to go into closed session for purposes in accordance with LB 84-1410 which states we may enter into executive session for 1) the protection of the public interest; or 2) for the prevention of needless injury to the reputation of an individual.