

MEETING NOTICE
Valley Public Library Board Meeting

DATE AND PLACE OF MEETING: **Thursday, Mar. 8th 2018**
 Valley Public Library
 232 N Spruce St.

STARTING TIME OF MEETING: **6:30pm**
CHAIR OF MEETING: **Bernice Smith, President**

This meeting's agenda will be kept continually current and available for public inspection on the bulletin board in the library's entryway and on the library's website at <http://libraries.ne.gov/valley/>.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (K. Held, T. Mejstrik, C. Buffington, B. Smith, J. Swahn)
4. Proof of Posting / Open Meetings Act Poster
5. Approval of Agenda [ACTION]
6. Recognition of Visitors/Correspondence
7. Public Comment – Limited to 3 minutes per speaker and 30 minutes total.
When recognized by the chairperson, please state your name and address for the record.
8. Approval of prior meeting's minutes [ACTION]
9. Reports
 - a. Board President
 - b. Library Director
 - c. Friends of the Library
 - d. Foundation
10. Old Business
 - a. [None]
11. New Business
 - a. Give the Library Director more discretion over snow days. [ACTION]
 - b. Put a 3 item limit on game and puzzle checkouts. [ACTION]
 - c. Expand Fine Free Saturdays to include other item types. [ACTION]
 - d. Change Kit and E-reader fine structures. [ACTION]
 - e. Allow minors 12 years old or older who have signed Internet permission to use the adult computers if they prefer. [ACTION]
 - f. Allow the creation of minor library cards with DC West teacher validation of send-home permission forms. [ACTION]
12. Closed Session – The President may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. [ACTION]
13. Comments and Announcements by Board Members
14. Adjournment

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