MEETING NOTICE
Valley Public Library Board Meeting

DATE AND PLACE OF MEETING: **Thursday, May 3rd 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. Select officers to take effect before July's meeting [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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