

**MEETING NOTICE**  
**Valley Public Library Board Meeting**

**DATE AND PLACE OF MEETING:**      **Thursday, Sept. 26<sup>th</sup>, 2019**  
**Valley Public Library**  
**232 N Spruce St.**

**STARTING TIME OF MEETING:** **6:30pm**  
**CHAIR OF MEETING:**                **Cole Buffington, 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, T. Samson, J. Musson)
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. Summer Reading Report
11. New Business
  - a. Mission Statement Proposed Change [ACTION]
  - b. Short Takes for Trustees
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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