

MEETING NOTICE
Valley Public Library Board Meeting

DATE AND PLACE OF MEETING: Thursday, May 14th, 2020
Valley Public Library – Electronically on Zoom
For Zoom link, please contact the library

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. Roll Call (K. Held, T. Mejsrik, C. Buffington, T. Samson, J. Musson)
3. Proof of Posting / Open Meetings Act Poster
4. Approval of Agenda [ACTION]
5. Recognition of Visitors/Correspondence
6. 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.
7. Approval of prior meeting's minutes [ACTION]
8. Reports
 - a. Board President
 - b. Library Director
 - c. Friends of the Library
 - d. Foundation
9. Old Business
10. New Business
 - a. Gail Retiring/Hiring Committee
 - b. Coronavirus/COVID-19 Update
11. Closed Session – The President may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. [ACTION]
12. Comments and Announcements by Board Members
13. Adjournment

