

YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, April 12, 2023 at 5:00 p.m.**, Kilgore Memorial Library. A copy of the Nebraska Open Meetings Act is posted in the room and a packet with copies of the handout materials (if any) for the meeting is available at the library front desk.

AGENDA

Roll Call

Review minutes of January 11, 2023 meeting

Reports

Claims – Available in Library Director's Office Staff – Available online at <u>https://libraries.ne.gov/york/city-council-reports/</u> Friends Foundation Nebraska Library Association's Annual Advocacy Day: Jake, Jerry, Deb Board CE units needed before 12-31-2025 – 20 Board CE status available at <u>http://nlc.nebraska.gov/scripts/trustees/ShowBdCE.asp?id=NE0256</u> Need to record hours for Advocacy Day for Jake and Jerry

New Business

1. Annual review of policy manual

Old Business

1. Earning CE credits during board meetings

Set next meeting date and time:

January April July

October

Adjournment

520 Nebraska Ave. | York, NE 68467-3035 libraries.ne.gov/York | 402.363.2620