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YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, April 10, 2024 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

Public Meetings Act poster is posted in the hallway between the meeting room space in the library.

Notice of this public meeting was printed in the York News Times on March 27, 2024.

Roll Call

Review minutes of January 2024 meeting, available online at:

<https://libraries.ne.gov/york/about-us/citizens-library-advisory-board/library-citizen-advisory-board-minutes/>

Reports

Claims – Available in Library Director’s Office

Staff – Available online at <https://libraries.ne.gov/york/city-council-reports/>

Friends

Foundation

Board CE units needed before 12-31-2025 – **10.5**

Board CE status available at <http://nlc.nebraska.gov/scripts/trustees/ShowBdCE.asp?id=NE0256>

New Business

1. Update on staff at the library
2. Staff training plans
3. Planning for space through strategic plan process
4. Budget process update for FY 2024 – 2025

Old Business

1. Update on grant applications
2. Review and approve policy book configuration
3. Earning CE credits during board meetings
 - a. <https://nlc.nebraska.gov/scripts/calendar/eventshow.asp?ProgID=23130>

Set next meeting date and time:

January

April

July

October

Adjournment

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