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## YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, January 11, 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 October 12, 2022 meeting

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 – 20

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

New Business

1. Earning CE credits during board meetings
2. Open Meetings Act discussion
3. Budget discussion for 2024

Old Business

Set next meeting date and time:

January

**April**

July

October

Adjournment