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YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, July 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 April 12, 2023 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 - 18

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

New Business

- 1. Review and approve updates to Collection Development Policy
- 2. Review Request for Review of Library Material procedure

Old Business

1. Earning CE credits during board meetings

Set next meeting date and time:

January

April

July

October

Adjournment