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## YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, July 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 June 21, 2024.

Roll Call

Review minutes of April 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 – **2.5**

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

New Business

1. Open Meetings Act updates (also CE credit for the board meeting in Old Business, item #2)
2. Review and adopt updated policies:
  - a. Collection Development Policy
  - b. Display Policy
  - c. Internet Technology Policy
  - d. Patron Conduct Policy
  - e. Service Policy
  - f. Vulnerable Adult and Children Safety Policy
3. Strategic plan process
4. United for Libraries Virtual Conference July 30 through August 1, 2024
5. New library URL and website

Old Business

1. Budget process update for FY 2024 – 2025
2. Earning CE credits during board meetings
  - a. We will watch appropriate sections of recording from June CASTL meeting

Set next meeting date and time:

January                  April                  July                  **October**

Adjournment