

YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, October 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

Public Meetings Act poster is hanging on the north wall of the meeting room.

Notice of this public meeting was printed in the York News Times on September 19, 2023

Roll Call

Review minutes of July 12, 2023 meeting, available online at: <u>https://libraries.ne.gov/york/about-us/citizens-library-advisory-board/library-citizen-advisory-board-minutes/</u>

Reports

Claims – Available in Library Director's Office Staff – Available online at <u>https://libraries.ne.gov/york/city-council-reports/</u> Friends Foundation Board CE units needed before 12-31-2025 – 18 Board CE status available at <u>http://nlc.nebraska.gov/scripts/trustees/ShowBdCE.asp?id=NE0256</u>

New Business

- 1. Update on staff at the library
- 2. Request for input on several grant opportunities
- 3. Update on the current request for reconsideration

Old Business

- 1. Earning CE credits during board meetings
 - a. <u>https://nlc.nebraska.gov/scripts/calendar/eventshow.asp?ProgID=23130</u>

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