

**Chadron Public Library
Board of Directors
Meeting Agenda
January 3, 2016 at 6:30 P.M.**

Board President reads:

As required by Section 84-1412, subsection of the Nebraska Statutes, notice is hereby given that a copy of the open meetings act is posted for your examination.

- I. 6:30 p.m. Declare Meeting properly publicized and open to the public
- II. 6:31 p.m. Roll call. Is there a quorum present?
- III. 6:35 p.m. Opportunity for the public to address Board of Directors
- IV. 6:40 p.m. Consent agenda:
 - Approval of December 2016 minutes
 - Librarian Report December 2016
 - Statistics December 2016
- V. 6:45 p.m. Approval of December bills.
- VI. 6:50 p.m. Renovation and Expansion Committee: Report
- VII. 6:55 p.m. Old Business:
 - a. Elevator
 - b. Winter Reading Program
 - c. Annual Statistical Report FY 15/16
- VIII. 7:00 p.m. New Business:
 - a. Summer Reading Program Training at CPL
 - b. Nebraska Authors Workshop
 - c. Xerox Lease Renewal

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.

Next Regular Meeting Tuesday, February 2, 2017 at 6:30 P.M.

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