

**Chadron Public Library
Board of Directors
Meeting Agenda
March 6, 2018 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. 6:32 p.m. Roll call.
- III. 6:35 p.m. Opportunity for the public to address Board of Directors.
- IV. 6:40 p.m. Consent agenda:
 - Approval of February 2018 minutes
 - Librarian Report February 2018
 - Statistics February 2018.
- V. 6:45 p.m. Approval of February 2018 bills.
- VI. 6:50 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report.
- VIII. 7:00 p.m. Other Committees: Reports.
- IX. 7:05p.m. Renovation and Expansion Committee: Report.
- X. 7:10 p.m. Old Business:
 - a. Fur Trade Days 2018
 - b. Roof and Gutters Repairs
- XI. 7:15 p.m. New Business:
 - a. Board re-organization.
 - b. Proposed pre-meeting payment of Library utilities bills by City.
 - c. Recognition of volunteers and past Board Members.
 - d. Firewall's software renewal approval.
 - e. Setting prices for new 3-D printer.

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 April 3, 2018 at 6:30 P.M.