

**Chadron Public Library
Board of Directors
Meeting Agenda
April 4, 2017 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. Welcome New Board Member.
- III. 6:35 p.m. Opportunity for the public to address Board of Directors
- IV. 6:40 p.m. Consent agenda:
 - Approval of March 2017 minutes
 - Librarian Report March 2017
 - Statistics March 2017
- V. 6:45 p.m. Approval of March 2017 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. Board of Directors Re-accreditation
- VIII. 7:00 p.m. New Business:
 - a. Re-organization Board of Directors
 - b. List of possible acquisitions
 - c. Trip to Rapid City April 18
 - d. Maker Space Seminar in Lincoln
 - e. Grants
 - f. Planning recognition of retiring board members.
- IX. 7:00 a.m. The Library Board of Directors will adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes regarding staff matters.

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