

**Chadron Public Library  
Board of Directors  
Meeting Agenda  
May 1, 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 April 2018 minutes
  - Librarian Report April 2018
  - Statistics April 2018 and Statistic Report FY 2016-17.
- V. 6:45 p.m. Approval of April 2018 bills.
- VI. 6:50 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation:
- 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. Lawn Watering Solutions
  - b. Budget FY 2018-19
  - c. Annex Fence.
- XI. 7:15 p.m. New Business:
  - a. Purchase of Laptops for patron's use
  - b. Summer Reading Program
  - c. Director's Evaluation.

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 June 6, 2018 at 6:30 P.M.