

**Chadron Public Library  
Board of Directors  
Meeting Agenda  
July 11, 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. 6:35 p.m. Opportunity for the public to address Board of Directors
- III. 6:40 p.m. Consent agenda:
  - Approval of June 2017 minutes
  - Librarian Report June 2017
  - Statistics June 2017
- IV. 6:45 p.m. Approval of June 2017 bills.
- V. 6:50 p.m. Renovation and Expansion Committee: Report
- VI. 6:55 p.m. Old Business:
  - a. Proposal for co-operation with School District
  - b. Elevator maintenance plan up-date
  - c. Budget FY 2018
- VII. 7:00 p.m. New Business:
  - a. Possible use of 519 Bordeaux by Friends of the Library and Chadron Public Library.
- VIII. 7:15 p.m. Pursuant to Section 84-1410 of the Nebraska Revised State Statutes the Library Board will enter executive session to discuss staff matters.

Next Regular Meeting August 1, 2017 at 6:30 P.M.