

**Chadron Public Library
Board of Directors
Meeting Agenda
August 1, 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 July 2017 minutes
 - Librarian Report July 2017
 - Statistics July 2017
- IV. 6:45 p.m. Approval of July 2017 bills.
- V. 6:50 p.m. Renovation and Expansion Committee: Report
- VI. 6:55 p.m. Old Business:
 - a. Update on proposal for co-operation with School District
 - b. Budget FY 2018 and Budget FY 2017
- VII. 7:00 p.m. New Business:
 - a. Proposal update
 - b. Quotes for new air-conditioners/ heaters
 - c. List of items to be purchased.

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 September 5, 2017 at 6:30 P.M.