

**Chadron Public Library
Board of Directors
Regular Meeting Agenda
June 4, 2019**

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 May 2019 minutes
 - Librarian Report May 2019
 - Statistics May 2019.
- V. 6:45 p.m. Approval of May 2019 bills.
- VI. 6:50 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report
- VIII. 7:05p.m. Renovation and Expansion Committee: discussion over alternative locations for new library.
- IX. 7:10 p.m. Old Business:
 - a. Innovation Studios grant update
 - b. Fur Trade Days update.
- X. 7:15 p.m. New Business:
 - a. State Aid Award letter
 - b. Library Budget FY 2019-20.
 - c. Repairs to windows and roof.
 - d. Director's Evaluation.

Next Regular Meeting July 2, 2019 at 6:30 P.M.

The Library Board of Directors reserves the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.