

**Chadron Public Library
Board of Directors
Regular Meeting Agenda
February 2, 2021
In Library's Y Room and on ZOOM**

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 January 2021 minutes
 - Librarian Report January 2021
 - Approval of Statistics January 2021.
- V. 6:50 p.m. Approval Bills of January 2021.
- VI. 6:55 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: Report.
- IX. 7:10 p.m. Old Business:
 - a. Library COVID-19 response.
 - b. Board Reorganization.
- X. 7:15 p.m. New Business
 - a. Winter Reading Program for Adults.
 - b. Introduction of New Board Member.
 - c. Preparations for Recognition of Past Library Volunteers.
 - d. Possible Future Capital Projects.

Next Regular Meeting March 2, 2020 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.