

**Chadron Public Library  
Board of Directors  
Regular Meeting Agenda  
April 5, 2022  
In Library's Y Room**

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 March 2022 minutes.
  - Librarian Report March 2022.
  - Approval of Statistics March 2022.
- V. 6:50 p.m. Approval Bills of March 2022.
- 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. New Policy Manual.
  - b. Adult Winter Reading Program Final Report
- X. 7:15 p.m. New Business:
  - a. Summer 2022 Reading Program.
  - b. Budget FY 23.
  - c. Trading Stories 2022.
  - d. Poetry Program.
  - e. List of Surplus Items.

Next Regular Meeting May 3, 2022 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.