

**Chadron Public Library  
Board of Directors  
Regular Meeting Agenda  
July 7, 2020  
At the Annex**

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 June 2020 minutes
  - Librarian Report June 2020
  - Approval of Statistics June 2020.
- V. 6:50 p.m. Approval Bills of June 2020.
- 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. The Chadron Public Library Foundation members will meet the Board members to synchronize expansion Project activities.
- IX. 7:10 p.m. Old Business:
  - a. Library COVID-19 response.
  - b. Budget preparations for FY 2021.
  - c. Summer Reading Program Update.
  - d. Roof Repairs.
- X. 7:15 p.m. New Business
  - a. C.A.R.E.S. Act Grant.
  - b. Repairs of emergency stairs, doors and book drop.

Next Regular Meeting August 4, 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.