

**Chadron Public Library  
Board of Directors  
October 10, 2023 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. 6:32 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 September 2023 Minutes
  - Librarian Report for September 2023
  - Statistics September 2023.
  
- V. 6:45 p.m. Approval of September 2023 bills.
- VI. 6:50 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report.
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- VIII. 7:00 p.m. Other Committees: Reports.
  
- IX. 7:05p.m. Renovation and Expansion Committee: Report.
  
- X. 7:10 p.m. Old Business:
  - a. Library 110<sup>th</sup> year of Service Celebration
  
- XI. 7:15 p.m. New Business:
  - a. Library Roof Repairs.
  - b. Director Evaluation.
  - c. Staff Evaluations.

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 November 7, 2023 at 6:30 P.M.