

**Chadron Public Library
Board of Directors
Regular Meeting Agenda
December 7, 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 September and November 2021 minutes.
 - Librarian Report November 2021.
 - Approval of Statistics November 2021.
- V. 6:50 p.m. Approval Bills of November 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. Lawn management
 - c. Capital Expenditures projects.
 - d. ARPA grants update.
- X. 7:15 p.m. New Business
 - a. Holidays Schedule
 - b. Staff Evaluations and Compensations.
 - c. Director evaluation.

Next Regular Meeting January 4, 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.