

**Chadron Public Library
Board of Directors
Meeting Agenda
January 2, 2018 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 December 2017 minutes
 - Librarian Report December 2017
 - Statistics December 2017.
- V. 6:45 p.m. Approval of December 2017 bills.
- VI. 6:50 p.m. Friends of the Library: Report.
- VII. 6:55 p.m. Chadron Public Library Foundation: Report.
- 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. Annex Mutual Agreement.
 - b. ALA Denver Conference Trip.
 - c. Adult Winter Reading Program.
- XI. 7:15 p.m. New Business:
 - a. Repair at Annex.
 - b. Purchase of new 3d printer.
 - c. Mechanical problems of new heater/cooling units.

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 February 6, 2018 at 6:30 P.M.