

**Chadron Public Library  
Board of Directors  
Meeting Agenda  
December 4, 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 November 2018 minutes
  - Librarian Report November 2018
  - Statistics November 2018.
- V. 6:45 p.m. Approval of November 2018 bills.
- VI. 6:50 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. Update on personnel hourly wages.
  - b. Policy Manual Update.
  - c. Lakota Language Survey Update
- X. 7:15 p.m. New Business:
  - a. Adult Winter Reading Program 2019
  - b. ILS Apollo implementation
  - c. Acquisition check-in desks and office reorganization.
- XI. 7:25 p.m. As for Section 84-1410 of the Nebraska Revised State Statutes the Library Board of Directors will enter executive session to discuss staff matters.

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 January 8, 2018 at 6:30 P.M.