

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Board of Trustees Meeting
Tuesday, October 8th, 2024 at 5:00pm
Agenda

Statement of compliance with Open Meetings Act and Roll Call, start time: _____

Baumert Keairnes Marking MedinaLucar

It is hereby declared that this meeting will follow the Open Meetings Act (Sections 84-1407 to 84-1414). This meeting is open to the public and those in attendance may address the board. Comments will be limited to 5 minutes in length.

Are there any guests who would like to address the board?

Motion to approve minutes of September 17th, 2024 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for September 2024.

Motion by _____ Seconded by _____ Vote _____

Communications:

Library Director's report: refer to printed copy.

Building update: JEO visited lib again to learn more about other repairs besides the brick walls.

Committee Reports:

Tech: none at this time.

Budget: none at this time.

Policy: none at this time.

1. Board training materials: Short Takes for Trustees video: Evaluating the Library Director.
2. Director's report from ARSL conference.
3. Library promotion activities/ideas:
4. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, November 12th, 2024.

Announcements:

NLA 2024 conference in Kearney, Oct. 10-11.

TO: Baumert, Keairnes, Marking, Medina, Lucar, Johnson