

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1929
Special Board of Trustees Meeting
Monday, July 1st, 2024 at 6:00pm
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?

1. Discussion/action regarding ongoing water issues at the Schuyler Public Library.
2. Motion to go into executive session for the protection of the public interest, specifically to hold a strategy session with respect to litigation which is imminent.

Motion by _____ Seconded by _____ Vote _____

3. Executive session, start time: _____

4. Executive session, end time: _____

5. Motion to move forward a confidential recommendation to the City Council pursuant to the discussions held during our executive session.

Motion by _____ Seconded by _____ Vote _____

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next regularly scheduled meeting: Tuesday, July 13th, 2024.

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