

SCHUYLER PUBLIC LIBRARY  
108 E. 18th Street  
Schuyler, Nebraska 68661-1929  
Board of Trustees Meeting  
Tuesday, July 9<sup>th</sup>, 2024 at 5:15pm  
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 June 18<sup>st</sup>, 2024 meeting and dispense with their reading.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve financial claims for June 2024.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**Communications:**

City Admin report: Will

Library Director's report: refer to printed copy.

Building update: recap of council meeting and action taken.

**Committee Reports:**

Tech: none at this time.

Budget: committee volunteers: Mel & Cathie.

Policy: none at this time.

1. Board training materials: Short Takes for Trustees video: Strategic Planning.
2. Library promotion activities/ideas: Friday movie matinees at 2p, Family Fishing Night with NGP Th 7/25, SRP Pool Party Sat 7/27, BitBY starts F 7/26 at 7p, blood drive Th 8/1, VR Game Truck Th 8/8 1-4p,
3. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**Next scheduled meeting:** Tuesday, August 13<sup>th</sup>, 2024.

**Announcements:**

Jenny on vacation W 8/7 to Sa 8/10.

Jenny on vacation M 9/9 & T 9/10

ARSL 2024 conference in Springfield, MA, Sept. 11-14.

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