

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1226
Board of Trustees Meeting
Tuesday, March 18th, 2025 at 5:00pm
Agenda

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

Baumert Marking Medina Lucar

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 February 18th, 2024 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for February 2024.

Motion by _____ Seconded by _____ Vote _____

Communications:

Library Director's Report: refer to printed copy.

Committee Reports-

Tech: planing to include old library tech in city sale.

Budget: none at this time.

Policy: none at this time.

1. Recap of annual report to city council.
2. Report on Advocacy Day 2025.
3. Library Board self evaluation ideas.
4. Short Takes for Trustees video: succession planning & new board orientation.
5. Library promotion activities/ideas: Book Brackets Tournament, Warrior Academy @Lib after school program, Spanish Academy classes starting soon, 4/5 Library Anniversary, employee evaluations,
6. Suggestions by board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, April 8th, 2024.

Announcements:

April 5th: anniversary of new library.

TO: Baumert, Marking, Medina, Lucar, Johnson