

**PAPILLION PUBLIC LIBRARY**  
**BOARD OF ADVISORS MEETING AGENDA**  
**June 26, 2023**

**4:30 p.m.**

*This meeting will be held in the South Meeting Room.*

**A quorum is necessary to conduct business.**

**Please call or e-mail the library if you are not able to attend.**

- A. Call to Order
  - 1. Roll Call
  - 2. Affidavit of Publication in the Sarpy County Times
  - 3. Public announcement that a current copy of the Open Meeting Act is posted in the meeting room.
  
- B. Meeting Approval Items
  - 1. Approval of agenda\*
  - 2. Approval of the minutes of the April 24, 2023 and May 22, 2023 board meetings\*
  
- C. Library Director's Report
  - 1. Correspondence and communications
  - 2. Financial report
  - 3. Library Board report
  
- D. Agenda Items
  - 1. Old Business
    - a. Policy Reviews
  - 2. New Business
    - a. Strategic Plan Discussion
  
- E. Administrative Reports
  - 1. Committee Reports
  - 2. Comments from Library Board
  - 3. Comments from the Friends of the Library/Library Foundation
  - 4. Comments from the City
  
- F. Closed Session: Litigation, Personnel Matter, and Negotiations (if applicable)
  
- G. Adjournment

\*Action item

**The next meeting will be on July 24, 2023, at 4:30 p.m.**