

**PAPILLION PUBLIC LIBRARY
BOARD OF ADVISORS MEETING AGENDA
July 24, 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 June 26, 2023 board meeting*

- 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
 - b. Strategic Plan Updates
 - 2. New Business

- 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 August 28, 2023, at 4:30 p.m.