

PAPILLION PUBLIC LIBRARY

BOARD OF ADVISORS MEETING AGENDA

October 26, 2020

4:30 p.m.

This meeting will be held in the North Meeting Room.

A quorum is necessary to conduct business.

1. CALL TO ORDER

1. Roll Call
2. Affidavit of Publication in the Papillion Times
3. Public announcement that a current copy of the Open Meeting Act is posted in the meeting room

2. MEETING APPROVAL ITEMS

1. APPROVAL OF AGENDA*
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 28, 2020, BOARD MEETING*

3. LIBRARY DIRECTOR'S REPORT

1. Correspondence and communications
2. Financial report
3. LIBRARY BOARD REPORT

4. AGENDA ITEMS

1. Old Business
 1. Library response to COVID-19 (service adjustments and plans)
 2. Strategic Plan review
2. New Business
 1. 2021 LIBRARY BOARD MEETING DATES*

5. 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

6. CLOSED SESSION: LITIGATION, PERSONNEL MATTER, AND NEGOTIATIONS (IF APPLICABLE)

7. ADJOURNMENT

*Action item

The next meeting will be on November 16, 2020, at 4:30 p.m.