

**PAPILLION PUBLIC LIBRARY
BOARD OF ADVISORS MEETING AGENDA**

January 23, 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.

- . Call to Order
 - 0. Roll Call
 - 1. Affidavit of Publication in the Sarpy County Guide & News
 - 2. Public announcement that a current copy of the Open Meeting Act is posted in the meeting room.

- A. Meeting Approval Items
 - 1. Approval of agenda*
 - 2. Approval of the minutes of the December 12, 2022 board meeting*

- B. 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.

- . 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

- A. Closed Session: Litigation, Personnel Matter, and Negotiations (if applicable)

- B. Adjournment

*Action item

The next meeting will be on February 27, 2023, at 4:30 p.m.