

LIBRARY BOARD OF TRUSTEES

AGENDA

Gretna Public Library

January 22, 2018 6:30 P.M.

I. CALL MEETING TO ORDER

- A. Public Announcement: Current Copy of the Open Meeting Act is posted on the east wall of the Meeting Room
- B. Roll Call

II. APPROVAL OF MINUTES

- A. December 2017 Meeting Minutes

III. APPROVAL OF FINANCIAL REPORT

- A. January 2018

IV. REPORTS

- A. Library Director's Report
 - a. Circulation Report
 - b. Informational Reports
- B. Committee on Finance – Marilyn Hatcliff & Eric Murray
- C. Committee on Building, Grounds, and Technology – Alma Muhlecke & Paul Wasalaski
- D. Committee on Administration and Personnel –Paul Wasalaski
- E. Committee on Public Relations –Shawna Proctor
- F. Foundation Representative –Ann Bock
- G. City Council Representative – Jason Stahr

V. PRESENTATIONS

- A. Interview Trustee Applicant- Kaitlynn Boone
 - a. Approval moved to executive session

VI. OLD BUSINESS

(no old business to report this month)

VII. CURRENT BUSINESS

- A. Review- Computer and Internet Use Policy (2009)

VIII. PUBLIC COMMENT (See procedures for public comment below)

IX. EXECUTIVE SESSION- For the purpose of discussion regarding employee evaluation.

X. ADJOURNMENT- Motion to approve.

Notices:

A. Copy of Open Meetings Act: The Gretna Library Board makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the west wall of the meeting room.

B. The Gretna Library Board reserves the right to go into executive session/closed session for one or both of the following reasons according to Nebraska State Law: to protect public interest or to prevent needless injury to a staff member's reputation.

C. Instructions for those who wish to speak during the public comment forum:

Getting Started: When it is your turn to speak during the public comment portion of the agenda, please stand up/come forward and state your name to the Gretna Library Board.

Time Limit: You may speak only one time on any of the current business items and must limit comments to 3 minutes or less. If you would like to speak about a matter or issue not on the agenda, please notify the Gretna Library Board in writing in advance, so that there is time to place the issue on a future agenda.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Gretna Library Board. Offensive language, personal attacks and hostile conduct will not be tolerated.