

Blair Public Library and Technology Center Meeting Agenda

March 21, 2023

6:30 pm

Blair Public Library and Technology Center Meeting Room

Type of Meeting: Monthly Board Meeting

A copy of the Nebraska Open Meetings Act is posted in the room.

1. Call to order
2. Roll Call
3. Consider approval of minutes – January 2023  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the minutes of the January 2023 meeting.
4. Consider recommendation to approve expenditures from January 2022.  
Motion by \_\_\_\_\_ Second \_\_\_\_\_ to recommend approval of expenditures from January 2023.
5. Consider recommendation to approve the Reconsideration Policy.  
Motion by \_\_\_\_\_ Second \_\_\_\_\_ to recommend approval the Reconsideration Policy.
6. Consider recommendation to approve the Collection Development Policy.  
Motion by \_\_\_\_\_ Second \_\_\_\_\_ to recommend approval the Collection Development Policy.
7. Director's Report
  - a. Monthly library report
8. Approve next meeting date/time.
9. Adjournment of meeting

Next anticipated meeting:

April 18, 2023 at 6:30 pm

Blair Public Library Meeting Room