

Blair Public Library and Technology Center Meeting Agenda

November 21, 2023

6:30 pm

Blair Public Library and Technology Center

Type of Meeting: Monthly Board Meeting

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

1. Call to order
2. Roll Call
3. Consider Approval of minutes – September 17, 2023
Motion by _____ Second by _____ to approve the minutes of the September 17, 2023 meeting.
4. Consider Approval of minutes – July 18, 2023
Motion by _____ Second by _____ to approve the minutes of the July 18, 2023 meeting.
5. Review the Board Manual recommendations.
6. Consider approval of the update to the Library Computer Policy.
 - a. Motion by _____ Second by _____ to approve of the update to the Library Computer Policy.
7. Director's Report
 - a. Monthly update.
 - b. Review of programming.
8. Approve next meeting date/time
9. Adjournment of meeting

Next projected meeting:

January 16, 2024

6:30 pm