

Blair Public Library and Technology Center Meeting Agenda

January 17, 2022

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 – November 15, 2022
Motion by _____ Second by _____ to approve the minutes of the November 15, 2022 meeting.
4. Consider recommendation to approve expenditures from November and December 2022.
Motion by _____ Second _____ to recommend approval of expenditures from November and December 2022.
5. Director's Report
 - a. Monthly library report
 - b. Collection Development Policy
 - c. Reconsideration Policy
 - d. Board Member Procedure/Policy
6. Approve next meeting date/time.
7. Adjournment of meeting

Next anticipated meeting:

February 21, 2023 at 6:30 pm

Blair Public Library Meeting Room