

Fairbury Public Library Board
AGENDA
April 3, 2019
7:00 p.m.

Call to Order

Pursuant to section 84-1412(8) of the Nebraska Open Meeting Act a current copy of the Open Meeting Act is posted in the meeting room and is available for viewing by the public.

Roll Call

Opportunity for comments from the public

Approval of Minutes of the regular meeting, March 6, 2019

Director's Report

Approval of Bills

Agenda Items

- 1. Approve proposed changes to Personnel Policy discussed at last meeting**
- 2. Approve give away of old Kindle and Nook**
- 3. Annual review of Strategic Plan**
- 4. Upcoming training/workshops – April CASTL**

Any Other Business or Discussions

Next Regular Meeting: May 1, 2019

Adjourn