

# ORD TOWNSHIP LIBRARY BOARD

## AGENDA

Tuesday, February 20<sup>th</sup> 5:30 pm  
Held at the Ord Township Library  
1718 M Street – Ord, NE 68862

Call to Order

Approval of Agenda – **MOTION NEEDED**

Approval of Minutes – **MOTION NEEDED**

Financial Reports – **MOTION NEEDED**

Cash Flow

Monthly Transaction

Opportunity for Comments from the Public

### Old Business

Technology Plan Approval

Make Christmas Happen

Love YOUR Library Month

### New Business

Summer Reading Program Review – Adventure Begins @ YOUR Library

The Big Give

Upcoming Programs

Other New Business to be Presented by Board Members

Director's Report

Statistical Report

Approval of Bills – **MOTION NEEDED**

Next Regular Meeting – **MOTION NEEDED** – March – Need a new date @ 5:30

Adjournment

**Trustee Training After Meeting**