

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, April 23rd @ 5:30
Held at the Ord Township Library
1718 M Street – Ord, NE 68862

Call to Order

Notice of Open Meetings Act

Approval of Agenda – MOTION NEEDED – VOICE VOTE

Approval of Minutes – MOTION NEEDED– VOICE VOTE

Financial Reports – MOTION NEEDED– VOICE VOTE

Cash Flow

Monthly Transaction

Opportunity for Comments from the Public

Old Business

Backyard Renovations

The Big Give 2024

Summer Reading Program Update

Other New Business to be Presented by Board Members

New Business

Nebraska Arts Council Grant

Upcoming Programs

Inter-Library Loan Program

Water Softener

Story Time Break

LB 441 – Impact on Librarians

Potential of adding a Teen Advisory Council

Current Strategic Plan Review – TABLE UNTIL MAY

Upcoming Library Accreditation 2025 - TABLE UNTIL MAY

Yearly Staff Reviews

*** Ord Township Library Board of Trustees reserves the right to go into executive session to discuss staff reviews

Director's Report

Statistical Report

Approval of Bills – MOTION NEEDED– VOICE VOTE

Next Regular Meeting – A date to be determined in May @ 5:30

Adjournment MOTION NEEDED– VOICE VOTE