

The regular meeting of the Library Board will be held at 10:00 a.m. on Monday, September 17, 2012 in the library board room on the second floor of Keene Memorial Library in the City of Fremont, Nebraska.

Keene Memorial Library Board Meeting
September 17, 2012

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meeting held July 16, 2012
5. Unfinished Business
 - a. Budget Process Update
 - b. Keno Projects Update
 - c. Discussion of Committees – What committees would be useful to the Board?
6. New Business
 - a. Resignation of Board Member Fedde, nomination of Board Secretary
 - b. Marketing
 - i. Incorporating the Fremont Nebraska Pathfinders Logo
 - ii. Electronic Resources in September
 - iii. National Library Card Month
 - c. Keene Memorial Library Rules of Conduct / Computer and Internet Policies – Proposed Revisions
 - d. Statistics
7. Reports
 - a. Director's Report
 - b. Friends of the Library

Next Meeting: October 15, 2012

10:00 a.m. Keene Memorial Library

Agenda posted at the Municipal Building, Keene Memorial Library and online at www.fremontne.gov/library and emailed to Library Board members on September 11, 2012. The official current copy is available at Keene Memorial Library, 1030 North Broad Street. The Library Board reserves the right to go into Executive Session at any time. A Copy of the Open Meeting Law is posted in the Board Room.