

The regular meeting of the Library Board will be held at 10:00 a.m. on Monday, October 15, 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
October 15, 2012

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meeting held September 17, 2012
5. Unfinished Business
 - a. Keno Projects Wrap-up
 - b. Year End Wrap-up
 - c. Continued Discussion of Committees – What committees would be useful to the Board?
 - d. Strategic Planning Process and Plans
6. New Business
 - a. Welcome New Board Member Janet Jelkin
 - b. Intellectual Freedom - Discussion
7. Reports
 - a. Director's Report
 - b. Friends of the Library

Next Meeting: November 19, 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 October 10, 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.