

Keene Memorial Library Board Meeting
City Council Chambers 2nd Floor / Online via ZOOM
400 E. Military, Fremont, NE
6:30 P.M.
January 18, 2021

AGENDA

Join Zoom Meeting on January 18, 2020

<https://zoom.us/j/93086765126?pwd=aFp4c3dPL09DZ0N3WWQrN3BnYzNIUT09>

Meeting ID: 930 8676 5126

Passcode: 370490

One tap mobile

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+16699009128,,93086765126#,,,,*370490# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

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Find your local number: <https://zoom.us/u/abP6se0jSv>

Call to Order/Notice of Meeting

1. Roll Call
2. Motion to adopt current agenda for January 18, 2021 regular meeting agenda
3. Dispense with and approve December 21, 2020 minutes.
4. New Business
 - a. Elect Library Board Chair
 - b. 2019-2020 Annual Report (attachment)
5. Unfinished Business
 - a. Proposed revisions to Municipal Code Section 3 Article 7 (Library board) – recommendation to City Council (attachment)
6. Reports
 - a. Library Director's Report / Expansion Report
 - i. Expansion project architect update (attachment)
 - ii. Library Director search update
 - iii. Library Board Committees
 - iv. Staffing Update

- b. Friends of the Library Report
 - c. Finance-Library Expenditures Report (attachment)
7. Adjournment

Next Meeting February 15, 2021 6:30pm – City Council Chambers, 2nd Floor

Agenda posted online at www.fremontne.gov/library and emailed to Library Board members on January 14, 2021. This meeting is preceded by publicized notice in the Fremont Tribune and the agenda is displayed in the Administration Office at Keene Memorial Library, 1030 North Broad Street. A Copy of the Open Meeting Law is posted at the entrances of the meeting rooms. The Library Board reserves the right to go into Executive Session at any time. The Library Board reserves the right to adjust the order of items on this agenda.