

Agenda of the
THOMAS COUNTY LIBRARY BOARD
Regular Meeting

7/23/2018—4:15 p.m.

Commissioners Meeting Room

Thomas County Courthouse – Thedford, Nebraska

1. Call to order
2. Roll Call/Excuse Absences
3. Nebraska Open Meetings Act Statement.

This meeting of the Thomas County Library Board has been properly advertised at Security First Bank, Thomas County Courthouse, United State Post office, Thedford, NE and the Thomas County Library and the Thomas County Nebraska website. This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Treasurer's office. We ask those in attendance if you are not on the agenda to please hold your comments/concerns until the Public Comment section.

4. Adoption of July 23, 2018 Regular meeting agenda
5. Old Business
 - a. Fixing steps in garage
 - b. Lewi has extra concrete and wants to put it where the bookmobile backs out.
6. Library Report
 - a. Approval/Disapproval Library Report
7. Discussion/Action regarding Advertising and Hire of Library Director
8. Discussion/Action regarding By-laws/Policies
9. Budget Review
10. Employee Review
 - a. Kim Mills
11. Public Comment
12. Adjourn

Agenda of the
THOMAS COUNTY LIBRARY BOARD
Organizational Meeting

7/23/2018—4:00 p.m.

Commissioners Meeting Room

Thomas County Courthouse—Thedford, Nebraska

1. Call to Order
2. Roll Call / Excuse Absences
3. Nebraska Open Meetings Act Statement

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4. Adoption of July 23rd, 2018 organizational meeting agenda
5. Discussion/Action regarding election of Library Board Chairperson for fiscal year 2018/2019
6. Discussion/Action regarding election of Library Board Vice Chair for fiscal year 2018/2019
7. Discussion/Action regarding election of Library Board Secretary for fiscal year 2018/2019
8. Discussion/Action regarding 2018/2019 regular board meeting dates
9. Discussion/Action regarding 2018/2019 regular library hours
10. Discussion/Action regarding 2018/2019 official publication
11. Discussion/Action regarding 2018/2019 Holiday observances (see separate sheet)
12. Public comment
13. Adjourn