## Agenda of the THOMAS COUNTY LIBRARY BOARD Regular Meeting 01/14/2019 Thomas County Library 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 and the bulletin board near the east door of the library. 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 minutes from December 20, 2018 meeting
- 5. Adoption of January 14, 2019 Regular meeting agenda
- 6. Library Director evaluation
- 7. Library Bi-laws and policy book
- 8. Hand Rail for garage stairs
- 9. Library Report-Library Director
- 10. Public Comment
- 11. Adjourn