

Agenda  
Wilson Public Library Board Meeting  
Wednesday, November 12, 2025  
After Cozad Library Foundation Meeting which begins at 12:00pm  
Wilson Public Library  
**Wilson Public Library's Mission: Creating Opportunities for Connections.**

Notice is Wednesday, November 12, 2025 at the Wilson Public Library conference room, located at 910 Meridian Avenue. Members of the public have the right to attend and the right to speak at meetings of public bodies, and all or any part of this meeting except closed sessions under §84-1410, may be videotaped, recorded, televised, broadcast, photographed, etc. by any person. A current copy of the Open Meetings Act is posted in the meeting room and accessible to members of the public. An agenda for such meeting kept continually current is available for public inspection at the Wilson Public Library Director's Office during normal business hours.

1. CALL TO ORDER- OPEN MEETINGS ACT NOTICE

Public notice of this meeting was given by posting notice on the Wilson Public Library's website under Newsletter/Library Board Documents; posting notice on the Wilson Public Library's online calendar; posting notice in the Cozad Local 11/5 edition; and keeping a current copy of the agenda in the Wilson Public Library Director's office, listing the date, time, and location of the meeting. A current copy of the Open Meetings Act is posted on the east wall where it is accessible to the public.

2. Roll Call \_\_PW\_\_MM\_\_JL\_\_JK\_\_KG\_\_LibLY

3. Consent Agenda: Items under the consent agenda are considered routine by the Library Board and will be approved by one motion. No separate discussion of individual items will be heard unless requested by a Library Board member. \_\_motion to approve/deny\_\_2nd \_\_PW\_\_MM\_\_JL\_\_JK\_\_KG

- a. Approve minutes of the October 14, 2025 regular Board meeting
- b. Approve financial report from city

4. Bills\_\_motion to approve/deny\_\_2nd\_\_PW\_\_MM\_\_JL\_\_JK\_\_KG

5. Library Director's Report (including budget review)

6. Committee Reports

7. Communications

8. Action Items

- a. Nominate Library Board President for 2026
- b. Nominate Library Board Vice President for 2026
- c. Nominate Secretary for 2026
- d. Approve Slate of Officers for 2026 \_\_motion to approve/deny\_\_2nd \_\_PW\_\_MM\_\_JL\_\_JK\_\_KG
- e. Act on Stutzman & Sealants bids for building repair recommendation to city \_\_motion to approve/deny \_\_2nd \_\_PW\_\_MM\_\_JL\_\_JK\_\_KG
- f. Approve Erika Hanna to Cozad Library Foundation \_\_motion to approve/deny \_\_2nd \_\_PW\_\_MM\_\_JL\_\_JK\_\_KG

9. Public Comments:

10. Move to adjourn

Next regular meeting will begin at 12:00 p.m., Tuesday, December 9, 2025 in the conference room at the Wilson Public Library in Cozad, NE.