

Agenda

Wilson Public Library Board Meeting

Wednesday, January 13, 2026

12:00pm

Wilson Public Library

Wilson Public Library's Mission: Creating Opportunities for Connections.

Notice is Wednesday, January 13, 2026 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 1/7/26 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 December 9, 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

6. Committee Reports

7. Communications

8. Action Items

- a. Discuss Evaluation Form
- b. Hand out Library policies (review in February)
- c. Membership for Nebraska Center for the Book motion to approve/deny 2nd PW MM JL JK KG

9. Public Comments:

- a.

10. Move to adjourn

Next regular meeting will begin at 12:00 p.m., Tuesday, February 10, in the conference room at the Wilson Public Library in Cozad, NE.