

Agenda
Wilson Public Library Board Meeting
Tuesday, October 8, 2024

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

Notice is hereby given that a regular meeting of the Wilson Public Library Board in Cozad, Nebraska will be held at noon on Tuesday, October 8, 2024 at the Wilson Public Library. 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 Meets 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 Library Director's Office during normal business hours.

1. Call to Order & Location of the Nebraska's Open Meetings Act location for potential use.
2. Roll Call __MM__JL__PW__BF__VG__LibLY
3. Minutes of Previous Meetings__motion to approve/deny__2nd __MM __JL __PW __BF
4. __VG
5. Bills__motion to approve/deny__2nd__MM__JL__PW__BF__VG
6. Librarian's Report: see Report
7. Committee Reports:
8. Communications:
9. Unfinished Business
10. New Business
 1. Move forward Jann Kloepping to mayor for library board appointment __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 2. Move forward Kevin Gilbert to mayor for library board appointment __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 3. Acceptance of year end absences __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 4. Approval of meeting dates for 2025 __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 5. Discussion to approach Foundation for consideration of subcommittees/plan for skylight __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 6. Discussion of Library Board elections in November
 7. Go over city-approved 2024-2025 budget
11. Public Comments:
12. Move to adjourn: Next regular meeting will begin immediately after the Cozad Library Foundation meeting, which begins at 12:00 p.m., Tuesday, November 12, 2024.