

Agenda
Wilson Public Library Board Meeting
Tuesday, December 10, 2024
12:00pm
Wilson Public Library Conference Room
Wilson Public Library's Mission: Creating Opportunities for Connections.

Notice is December 10, 2024 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 Agenda; posting notice on the Wilson Public Library's online calendar; publishing notice in Cozad Local; 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 __MM__JL__PW__BF__VG__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 __MM__JL__PW__BF__VG
 - a. Approve minutes of the November 12, 2024 regular Board meeting
 - b. Approve financial report from city
4. Bills__motion to approve/deny__2nd__MM__JL__PW__BF__VG
5. Library Director's Report
6. Committee Reports
7. Communications
8. Action Items
 - a. Approve changes to LIBRARY BOARD MEETINGS AND AGENDA MATERIALS __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 - b. Accept committee's proposed changes to Trustee By-laws__motion to approve/deny__2nd __MM __JL __PW __BF__VG
 - c. Nominations for Officers
 - i. President __motion to approve/deny __2nd __MM __JL __PW __BF__VG
 - ii. Secretary __motion to approve/deny __2nd __MM __JL __PW __BF__VG
 - d. Changes to Status for Laura Rody, Killian Kostman, and Kim Hartman __motion to approve/deny __2nd __MM __JL __PW __BF__VG
9. Public Comments:
10. Move to adjourn

Next regular meeting will begin at 12:00 p.m., Tuesday, January 14, 2025 in the conference room at the Wilson Public Library in Cozad, NE.