

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

Notice is November 12, 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 south table 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 October 8, 2024 regular Board meeting
 - b. Approve financial report from city
4. Bills__motion to approve/deny__2nd__MM__JL__PW__BF__VG
5. Action Items
 - a. Jones Plumbing quote to replace HVAC #4 __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 - b. Graczyk Landscaping Quote for maintenance program __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 - c. Due to employee shortage; adjust library hours to 9-6 M; 9-7 T; 9-6 W, 9-6 R; 9-5 F; 9-1 S Starting December 2 if needed __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 - d. Approve changes to LIBRARY BOARD MEETINGS AND AGENDA MATERIALS __motion to approve/deny__2nd__MM__JL__PW__BF__VG
 - e. Review Cozad Library Board of Trustees By-Laws/create committee to propose changes to By-laws and to Library Policies with regard to Library Board for December meeting__motion to approve/deny __2nd __MM __JL __PW __BF __VG
 - f. Nominations for Officers to be voted on in December
 - i. President __motion to approve/deny __2nd __MM __JL __PW __BF __VG
 - ii. Secretary __motion to approve/deny __2nd __MM __JL __PW __BF __VG

6. Reports
7. Public Comments:
8. Move to adjourn

Next regular meeting will begin at 12:00 p.m., Tuesday, December 10, 2024 in the conference room at the Wilson Public Library in Cozad, NE.