



**CITY OF SCOTTSBLUFF
Lied Scottsbluff Public Library
LIBRARY BOARD AGENDA**

**Regular Meeting
July 15, 2024
4:30 PM**

1. **Roll Call**
2. **For public information, a copy of the Nebraska Open Meetings Act is available for review and is posted on the meeting room wall.**
3. **Notice of changes in the agenda.** (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under item 3 of this agenda.)
4. **Citizens with business not scheduled on the agenda.** (As required by state law, no matter may be considered under this item unless council determines that the matter requires emergency action.)
5. **Minutes**
 - a) Approval of minutes from previous meeting.
6. **Petitions, communications, public input, and correspondence**
 - a) Board member reports (Optional and informational only)
7. **Old Business**
 - a) Community Response Planning – update
 - b) Cooling tower - update
8. **New Business**
 - a) Library Board Recertification Plan
 - b) Cell Phone and Other Electronic Device Policy review
 - c) Computer Use Policy review
 - d) Confidentiality of Customer Records Policy review

e) Copier/Microfilm Use Policy review

9. Regular reports, recommendations from the Library Director and committee reports:

a) Monthly Library Report

b) Library statistics and activities, June 2024

10. Adjournment