



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

**Regular Meeting
October 21, 2024
4:30 PM**

1. **Call to order; 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 the board determines that the matter requires emergency action.)
5. **Minutes**
 - a) Approval of minutes from September 2024 meeting.
6. **Petitions, communications, public input, and correspondence**
 - a) Board member reports (Optional and informational only)
7. **Old Business**
 - a) Library Accreditation update
 - b) Cooling tower – update
8. **New Business**
 - a) Internet Use Policy review
 - b) Emergency Procedures review
 - c) Conversation covering Library Code of Ethics, Library Freedom to Read Statement, Library Freedom to View Statement and Library Bill of Rights
9. **Regular reports, recommendations from the Library Director and committee reports:**

- a) Monthly Library Report
- b) Library statistics and activities, September 2024
- c) Board recertification credits according to NLC (Need 20 total): 4

10. **Public Comments (LB 43, § 21)**

11. **Adjournment**