



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

**Regular Meeting
November 18, 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 October 2024 meeting.**
6. **Petitions, communications, public input, and correspondence**
 - a) Board member reports (Optional and informational only)
7. **Old Business**
 - a) Cooling tower – update
 - b) Internet Use Policy review
 - c) Emergency Policy - Procedures review
8. **New Business**
 - a) Advocacy Policy review
 - b) Library Use Policy review
 - c) Non-Discrimination Policy review

- d) Personnel Policy review
- e) Resource Sharing Policy review

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

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

10. Public Comments (LB 43, § 21)

- a) The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Library Board meeting. Comments brought to the Board are for information only. The Board will not take any action on the item except for referring it to staff to address for placement on a future Library Board Agenda. This comment period will be limited to three (3) minutes per person, 60 minutes per meeting.

11. Adjournment