



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

**Regular Meeting
December 16, 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 November 2024 meeting.
6. **Petitions, communications, public input, and correspondence**
 - a) Board member reports (Optional and informational only)
7. **Old Business**
 - a) Cooling tower – update
8. **New Business**
 - a) Patron Dress Code Policy review
 - b) Puzzle Policy review
 - c) Rules of Conduct Policy review
 - d) Telephone Use Policy review
 - e) Temporary Card Policy review

- f) Tobacco Policy review
 - g) Unattended Children Policy review
 - h) New Library Director conversation
9. **Regular reports, recommendations from the Library Director and committee reports:**
- a) Monthly Library Report
 - b) Library statistics and activities, November 2024
 - c) Board recertification credits according to NLC (Need 20 total): 5
10. **Public Comments (LB 43, § 21)**
11. **Adjournment**