



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

**Regular Meeting
January 15, 2025
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 December 2024 meeting.
6. **Petitions, communications, public input, and correspondence**
 - a) Board member reports (Optional and informational only)
7. **Old Business**
 - a) Cooling tower and other maintenance issues – update
 - i. At this point the installers are waiting for the heat exchanger to arrive. They will contact the library when they are ready to schedule.
 - ii. The new staff door has been ordered. Awaiting arrival.
 - iii. Keyless entry equipment has been ordered and is ready for installation... awaiting the door.
 - iv. Sliding glass doors: awaiting quotes from Paul Reed and Thompson Glass.
 - b) New Library Director conversation
8. **New Business**

- a) Volunteer Policy review. (This one needs voted on.) After going through my list I found this last policy to review for feedback.
 - b) Volunteer Application (This one is for informational purposes, no vote is needed.)
9. **Regular reports, recommendations from the Library Director and committee reports:**
- a) Monthly Library Report
 - b) Library statistics and activities, December 2024
 - c) Board recertification credits according to NLC (Need 20 total): 6
10. **Public Comments (LB 43, § 21)**
11. **Adjournment**