



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

**Regular Meeting  
February 19, 2025  
4:30 PM**

1. **Roll Call**
2. **For public information, a copy of the Nebraska Open Meetings Act is available for review**
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 January 2025 meeting.
6. **Petitions, communications, public input, and correspondence**
7. **Old Business**
  - a) Maintenance issues – update

No update on the HVAC

The new staff door has been ordered and was supposed to be delivered by the first week of February. Paul Reed is still awaiting for it to be delivered.

Keyless entry equipment has been ordered and is ready for installation – Paul Reed is coordinating with Mobius so hopefully this can happen on the same day.

Water heater will be installed by Oregon Trail Plumbing near the end of February.

- b) Volunteer Policy review: City Volunteer policy states that “Any volunteer who will be working either directly or indirectly with children shall be subject to a criminal

background check.” It also says volunteers cannot be alone with any child/children in the programs they are helping with.

- c) Director Search update: The city has four applicants and is hoping to start interviews soon.

**8. New Business**

- a) Foundation grants from the Nebraska Arts Council for the Creative Aging Arts Program and the State Historical Society for a speakers series
- b) Revisit the Computer Use Policy regarding the \$2 guest pass fee. This was suspended in September of 2023 and never re-instated but is still in library policy.

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

- a) Monthly Library Report
- b) Library statistics and activities, January 2025
- c) Board recertification credits according to NLC (Need 20 total): 6

**10. Adjournment**