## **Baright Public Library**

5555 S. 77<sup>th</sup> Street Ralston, Nebraska 68127

Library Board of Trustees
Agenda
Meeting Room

March 20, 2025 6:30 pm

- 1. Call to Order
- 2. Acknowledge Open Meeting Law. "This meeting is subject to the Nebraska Open Meetings Act".
- 3. Approve Agenda
- 4. Approve minutes of last meeting
- 5. Financial Reports
- 6. Statistical Report
- 7. Strategic Plan Report
- 8. Building Maintenance Report
- 9. Foundation Reports Wiebe Ralston and Library Foundation
- 10. Old Business Community Board Policy
- 11. New Business Chapter 9 Personnel Policy, CE Credits and Short Takes Videos, By-Laws, Chapter 2: Authority and Administration
- 12. Public Comments
- 13. Announcements
- 14. Adjournment

## **Board Meeting Schedule:**

April 17<sup>th</sup>

May 15<sup>th</sup>

June 19th