

# Baright Public Library

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

## Library Board of Trustees

### Agenda

Meeting Room

January 16, 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 – None
11. New Business – New Trustee introduction, Strategic Plan 24-25
12. Public Comments
13. Announcements
14. Adjournment

***Board Meeting Schedule:***

February 20<sup>th</sup>

March 20<sup>th</sup>

April 17<sup>th</sup>

May 15<sup>th</sup>