

**PAPILLION PUBLIC LIBRARY  
BOARD OF ADVISORS MEETING AGENDA**

**April 25, 2022**

**4:30 p.m.**

*This meeting will be held in the South Meeting Room.*

**A quorum is necessary to conduct business.**

**Please call or e-mail the library if you are not able to attend.**

- . Call to Order
  - 0. Roll Call
  - 1. Affidavit of Publication in the Sarpy County Guide & News
  - 2. Public announcement that a current copy of the Open Meeting Act is posted in the meeting room.
  
- A. Meeting Approval Items
  - 1. Approval of agenda\*
  - 2. Approval of the minutes of the March 28, 2022 board meeting\*
  
- B. Library Director's Report
  - 1. Correspondence and communications
  - 2. Financial report
  - 3. Library Board report
  
- D. Agenda Items
  - 1. Old Business
    - a. Policy Reviews – Unattended Child and Code of Ethics Policies
    - b. Library Board Continuing Education
  - 2. New Business
    - a. Library Overdue Fees Discussion
  
- . Administrative Reports
  - 1. Committee Reports
  - 2. Comments from Library Board
  - 3. Comments from the Friends of the Library/Library Foundation
  - 4. Comments from the City
  
- A. Closed Session: Litigation, Personnel Matter, and Negotiations (if applicable)
  
- B. Adjournment

\*Action item

**The next meeting will be on May 23, 2022, at 4:30 p.m.**